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NAVAL INVESTIGATIVE SERVICE P.O. BOX 16230 SUITLAND, MARYLAND 20023

IN REPLY REFER TO NIS-22P/ch 3850 Ser 22- 1461 22 OCT 1981

b7C -1

TEDERAL GOVERNMENT

b6 per NCIS b7C per NCIS

FOR OFFICIAL USE ONLY

Director, Naval Investigative Service Director, Federal Bureau of Investigation

DELEX Systems Inc. Subj:

article Extract from the 10 Oct 1981 edition of The Washington Post lentitled U.S. Said to Plan Seizure Abroad of American Linked to Terrorism"-b6 -2 & per NCIS b7C -2 & per NCIS

1. Enclosure (1) alleges that one (NFI), was charged under a "sealed indictment" by a Federal Grand Jury during July 1981 for alleged involvement in activities supportive of Libyan terrorist training during 1976. (NFI) was also involved in and that one Libyan ventures Enclosure (1) additionally alleges that a company named as DELEX Corporation of Rosslyn" is "under control" and that upon his return to the U.S. from Libya, stated that he was "on the payroll" of that same company.

2. Please be advised that DELEX Systems Inc., is presently performing on a number of classified (Special Compartmented Information (SCI)) contracts for Navy. Obviously, it would be a matter of significant security interest to Navy to determine whether its contractor is identical to the DELEX Corporation linked b6 -2 & per NCIS and Libya. to. b7C -2 & per NCIS

3. Within the constraints imposed on information related to "see indictments" and matters possibly pending trial, it is requested that perty iles be reviewed and the results provided to this Service, to establi those. aspects of enclosure (1) of relevance to Navy, specifically:

(a) Is DELEX Systems Inc., identifiable with the DELEX Contaction named in enclosure (1)?

(b) If so, are xecutive/employee 178 111 of this company? in fac If so, has in enclosure (1)?

4. Your cooperation in this matter will be greatly appreciate # MAR 1 1982

b6 -1 & per NCIS b7C -1 & per NCIS b7E -1

Copy to: COMNAVINTCOM (NIC-412) (w/encl) DCASR Philadelphia PA (w/encl)

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FBI(21-cv-5450)-5438



DEPARTMENT OF THE NAVY

NAVAL INVESTIGATIVE SERVICE P.O. BOX 16230 SUTLAND, MARYLAND 20023

NREPLY REFER TO NIS-22P/sfw 3850 Ser 22-1514

PROPERT TYPE PROPERTY

28 OCT 1981

From: Director, Naval Investigative Service To: Director, Federal Bureau of Investigation

Subj: DELEX Systems Inc.

Ref: (a) DIRNIS Letter, Serial #22-1461 of 22 Oct 81

Encl: (1) COMNAVINTCOM Letter, Serial #3457 of 26 Oct 81

1. Enclosure (1) is forwarded to supplement information in reference (a). While enclosure (1) appears to resolve the matter at issue, it is nonetheless considered desirable that file checks requested in reference (a) be completed to resolve this matter in the best interest of all

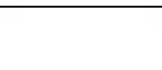
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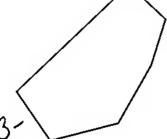


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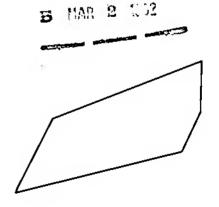


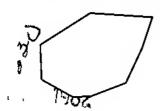
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NIS-22P/sfw 3850 Ser 22-1514

2 8 OCT 1981

com: Director, Naval Investigative Service

To: Director, Federal Bureau of Investigation

Subj: DELEX Systems Inc.

Ref: (a) DIRNIS Letter, Serial #22-1461 of 22 Oct 81

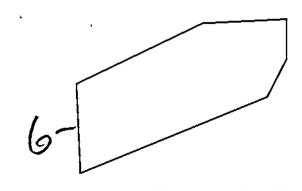
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by direction

b6 -1 & per NCIS b7C -1 & per NCIS

Copy to:
DCASR Philadelphia PA (w/encl)
COMNAVINTCOM (NIC-412) (w/o encl)





NAVAL INVESTIGATIVE SERVICE MEMORANDUM

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IVY





October 21, 1981

Publishe

The Washington Post 1150 Fifteenth Street, N.W. Washington, D. C. 20071

Re: Washington Post, Saturday, October 10, 1981 Article on Page AlO entitled, "U.S. Said to Plan Seizure Abroad of American Linked to Terrorism." b6 per NCIS b7C per NCIS

Research conducted by our staff over the past two weeks reveals that a company, named Delex International, of which a was a principal, was located in Rosslyn during the late 1970's. In 1978 and 1979, the company was listed in the C&P Northern Virginia telephone directory. To the best of our knowledge, Delex International is no longer doing business.

Please be advised that our company, Delex Systems, Incorporated, has at no time had any association or relationship with Delex International or any of its employees or principals. Delex Systems, Inc., was chartered in 1967 in the Commonwealth of Virginia and is today an active Department of Defense contractor as well as a corporation in good standing in the States of Virginia and California.

The similarity in the names of these two corporations has caused considerable confusion and a measure of distress to our clients and members of the business and financial communities with whom we are associated. Accordingly, we would greatly appreciate your assistance in obtaining published clarification of our nonaffiliation with Delex International.

Page two October 21, 1981

You are aware, I am sure, of the sensitivities of the Defense contracting industry. The appearance of wrongdoing can often be as damaging to a company as a culpable act. Consequently, I solicit your assistance in clarifying the total separateness and irrelation of Delex Systems, Inc., and Delex International.

b6 per NCIS b7C per NCIS



October 21, 1981

Officer in Charge Naval Region Contracting Office Branch Washington, D. C. 20360

Dear Sir:

I am writing with regard to an article which appeared in the Washington Post on October 10, 1981 in which reference was made to the Delex Corporation of Rosslyn, Virginia, and that corporation's alleged relationship with several individuals and, through them, certain foreign governments.

According to our research, a company named Delex International, of which a
was a principal, was located in Rosslyn, Virginia during the
late 1970's. In 1978 and 1979 the company was listed in the C&P Northern
Virginia telephone directory. To the best of our knowledge, Delex b6 -2 & per NCIS
International is no longer in existence.

b7C -2 & per NCIS

That company was a separate entity and at no time has Delex Systems, Inc. had any association or relationship with the company or any of its employees or principals.

I trust that the above information will clarify any possible confusion that might exist because of the similarity in the names of the corporations. Should you have any further questions on this matter, I would be pleased if you would contact me personally at

Sincerely,

DELEX SYSTEMS, INC.	b6 per NCIS b7C per NCIS



DEPARTMENT OF THE NAVY NAVAL INTELLIGENCE COMMAND

4600 SILVER HILL ROAD WASHINGTON, D.C. 20389

> b6 -1 & per NCIS b7C -1 & per NCIS

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IN REPLY REFER TO

NIC-4121: DS:br

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From: To:	Comm	ander, Naval Intelligence Command ector, Naval Investigative Service (NIS-	22P)		_ •	
Subj:	DELE	X Systems, Inc.				
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Encl:	(1)	DELEX Systems, Inc. 1tr of 21 Oct 1981	-1			
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By direction

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DEPARTMENT OF THE NAVY

NAVAL INVESTIGATIVE SERVICE P.O. BOX 18230 SUTLAND, MARYLAND 20023

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Ser 22- 1461

2 % OCT 1981

FOR OFFICIAL USE ONLY

From: Director, Naval Investigative Service

To: Director, Federal Bureau of Investigation

Subj: DELEX Systems Inc.

b6 -2 & per NCIS b7C -2 & per NCIS

Encl: (1) Extract from the 10 Oct 1981 edition of The Washington Post, entitled "U.S. Said to Plan Seizure Abroad of American Linked to Terrorism"

- 1. Enclosure (1) alleges that one a "sealed indictment" by a Federal Grand Jury during July 1981 for alleged involvement in activities supportive of Libyan terrorist training during 1976, and that one (NFI) was also involved in Libyan ventures. Enclosure (1) additionally alleges that a company named as "DELEX Corporation of Rosslyn" is "under control" and that upon his return to the U.S. from Libya, stated that he was "on the payroll" of that same company.
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- 3. Within the constraints imposed on information related to "sealed indictments" and matters possibly pending trial, it is requested that pertinent FBI files be reviewed and the results provided to this Service, to establish or refute those aspects of enclosure (1) of relevance to Navy, specifically:
- (a) Is DELEX Systems Inc., identifiable with the DELEX Corporation named in enclosure (1)?
- (b) If so, are still carried as executive/employee of this company?
 - (c) If so, has in fact been indicted as alleged in enclosure (1)?
- 4. Your cooperation in this matter will be greatly appreciated. b7C -1, -2 & per NCIS

PA CITECTION

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DEPARTMENT OF THE !

NAVAL INVESTIGATIVE SERVICE P, O, BOX 18230 SUITEAND, MARYLAND 20023 Hellow

215-22P/sfw 3850 Ser 22-1514

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To: Director, Federal Bureau of Investigation

Subj: DELEX Systems Inc.

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b6 per NCIS b7C per NCIS

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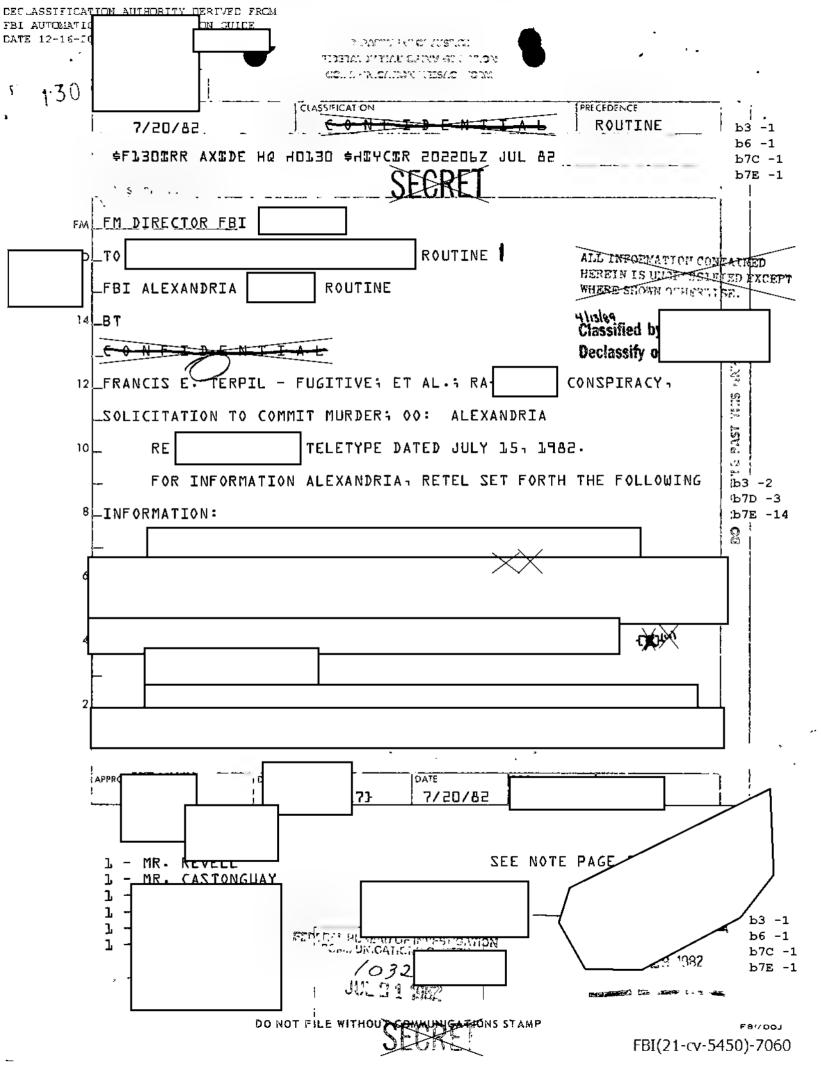
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Page 87 ~ b3 1, 2, b/D 2, 3, b/E 1;
Page 88 ~ b3 1, 2, b/D 2, 3, b/E 1;
Page 89 ~ b3 1, -2, b7D 2, 3; b7E 1;
Page 90 ~ b3 - 1, -2, b/D 2, -3, b/E - 1;
Page 125 ~ b6 - 1, -2, b7C - 1, -2; b7D 4;
Page 127 ~ b7D 4,
Page 129 ~ b7D - 4;
Page 131 ~ b7D - 4;
Page 133 ~ b7D - 4;
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Page 139 ~ b7D - 4;
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Page 189 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
Page 190 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
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Page 192 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
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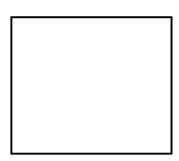
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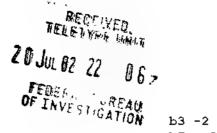
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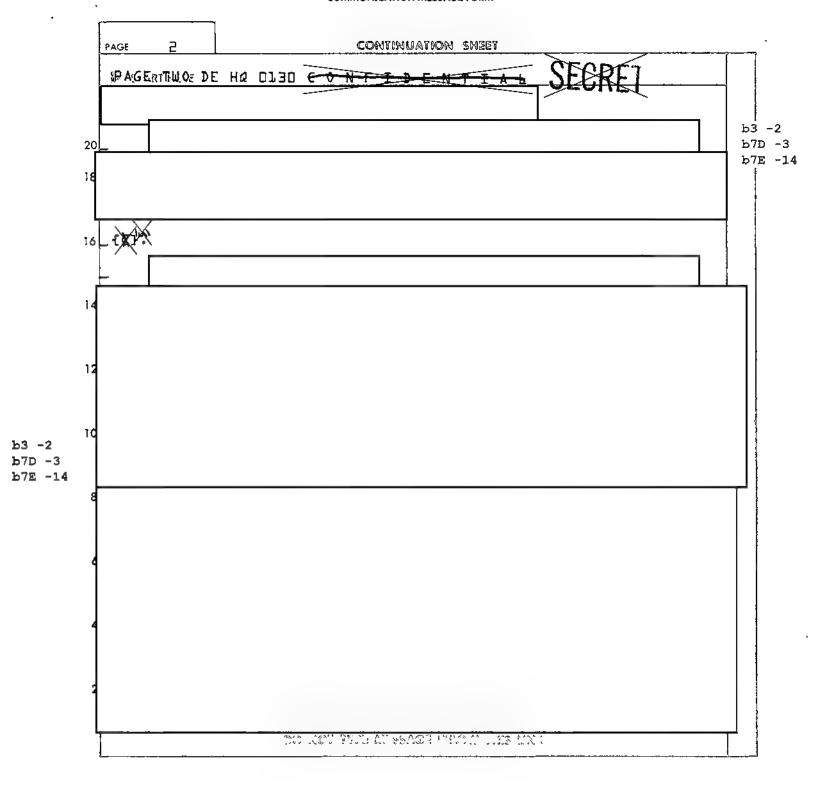


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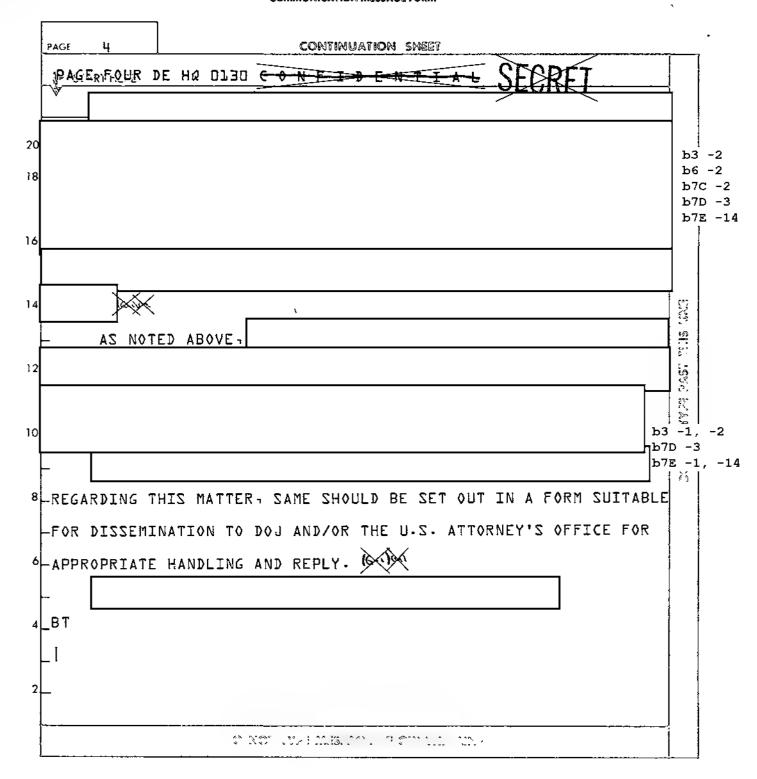


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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM







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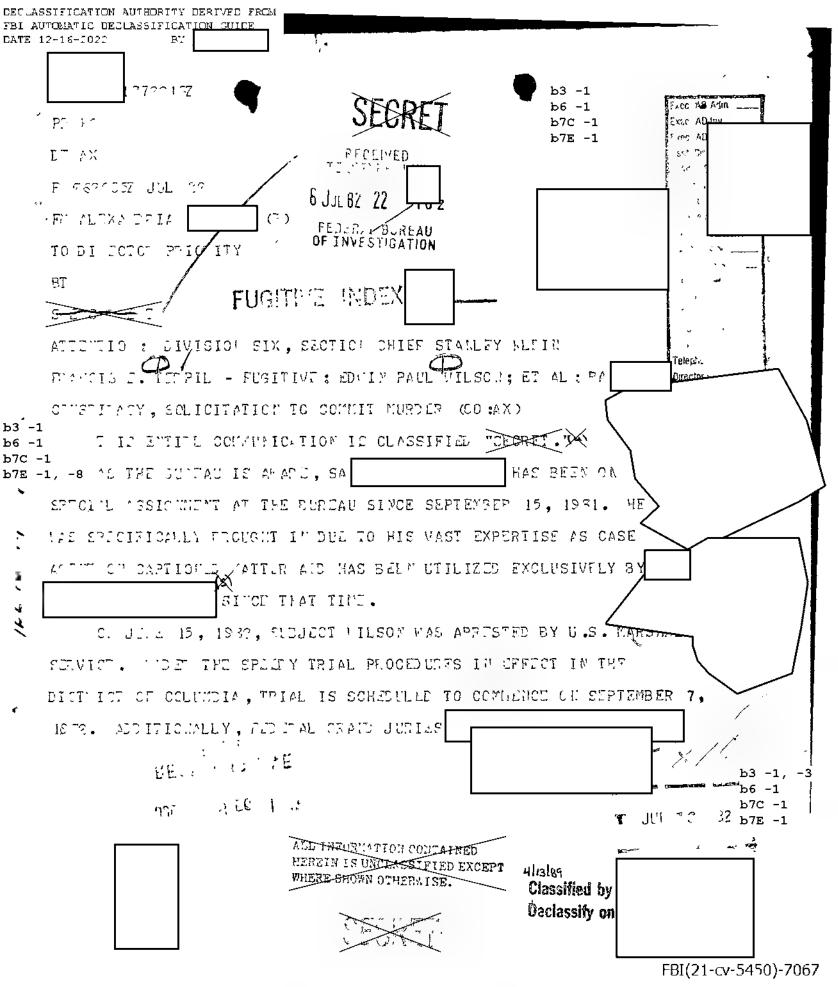
b6 -1, -4 b7C -1, -4

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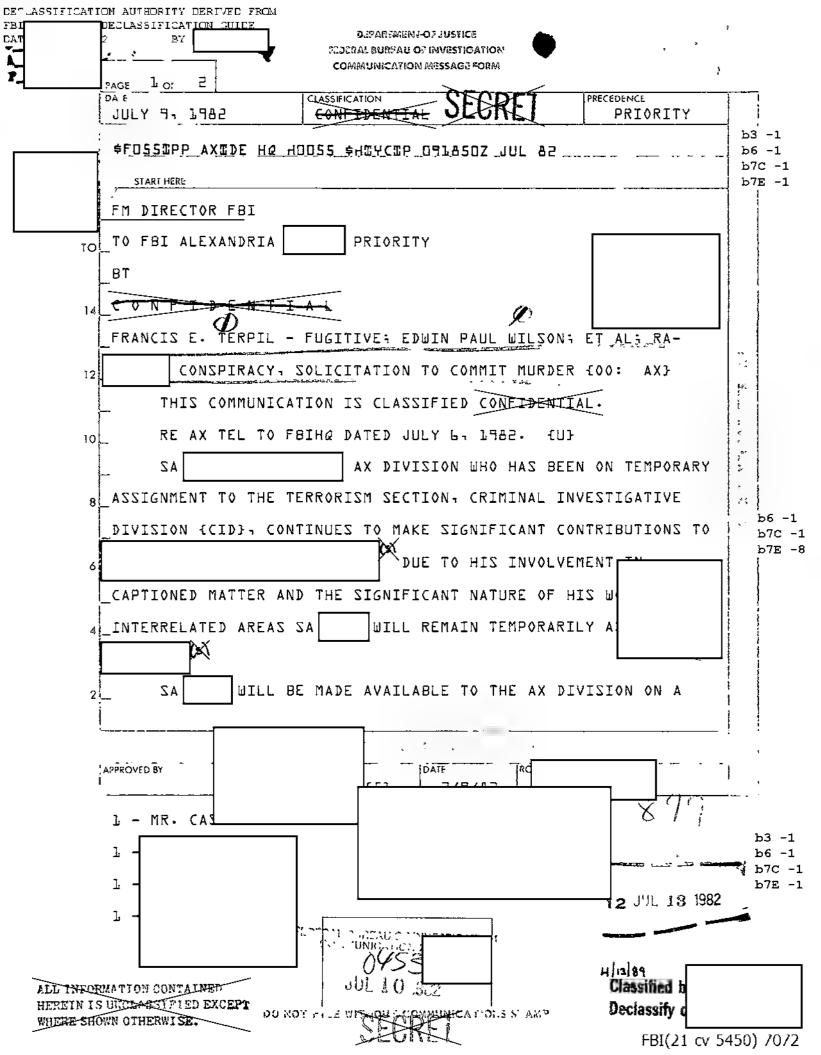
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U.S DEPT OF JUSTICE

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Y 15 Y'E A 'B . "FO WILL	{
PARELI THE VILGOR TRIAL, MANE TABARD ALEXANDRIA WITH EXTENSIVE	
TEIAL PURE ATION TO INCLUDE, BUT NOT LIMITED TO, PT-HITEPVIEWING	
ALL POTENTIAL VITUESSES.	
CAPTIONED CASE CUMPENTLY CONSISTS OF 21 VOLUMES. SA	
I'S CAST AGTIT TICK CONTAINING H, 1977, THROUGH MAY 3, 1982. AT	
TIPE TIME IT BECAME APPARENT THAT SA WOULD NOT SOOM RETURN	
AND THE CASE WAS REASSICKED TO SA CO A FULL	
TIME DADIS. AS TIME PERMITTED, SA PAS ASSISTED SA	
TO DECOME PARILIAR WITH THE INTRICACIES OF THIS EXTERSIVE	b6 -1
INVESTIGATION. IT IS APPARENT, THOUGH, THAT HE ACENT COULD BECOME	b7C -1
INTITITIES OF THIS SCOPE IN A TWO-MONTH PRICE.	
I TVINT OF THE COMPLEXITY OF CAPTIONED CASE, AND THE EXTENSIVE	
PUBLIC ATTRITION THE FILSON TRIAL WILL UNDOUBTEDLY ATTRACT, SAC	
ALTHARDIE IS OF THE CHIMICH THAT IT IS IMPERATIVE SA BO	
FLOWER TO THE INVESTMENT OF THIS DIVISION TO MORE WITH SA	
AND DESCRIPTE THIS CASE FOR TRIAL. AT THE CONCLUSION OF	

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FBI(21-cv-5450)-7073

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PAGE TWO DE HQ DOSS CONFIDENTIAL	
SELECTIVE BASIS TO ASSIST IN PRETRIAL PREPARATION IN CAPTI	ONED
MATTER.	b3 -1
	b7E −1
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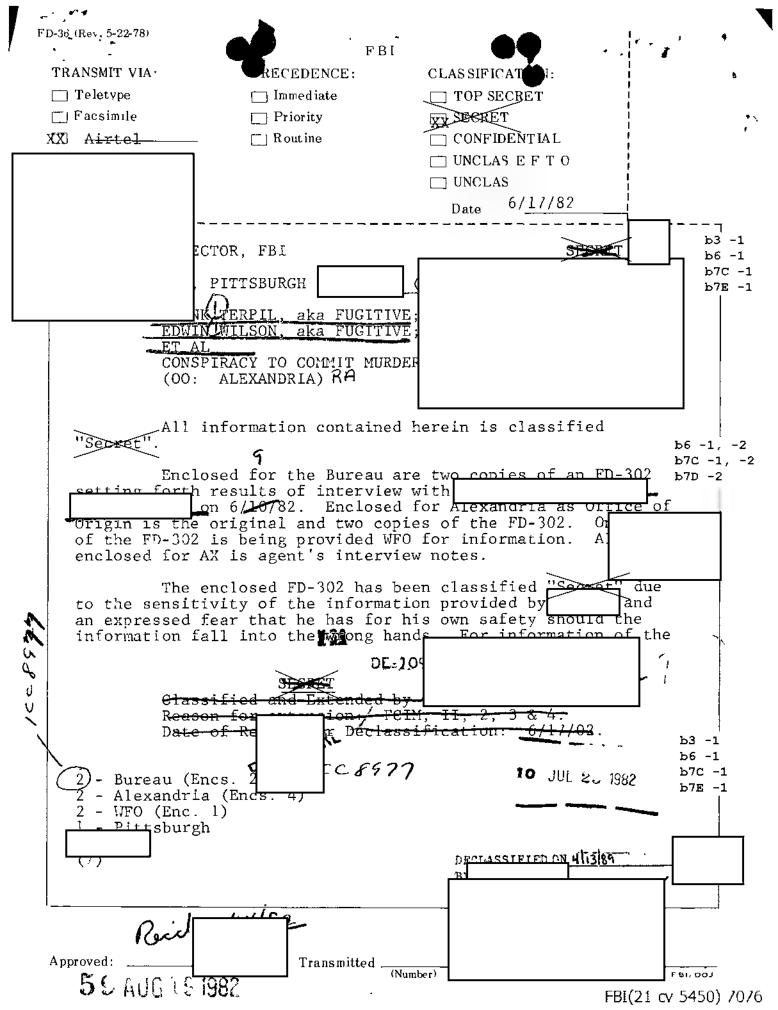
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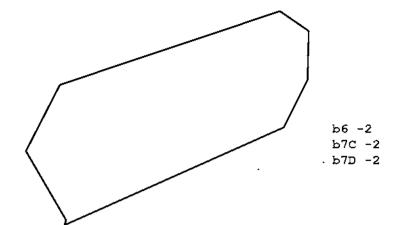
3



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4



Bureau and recipients, the enclosed FD-392, Special Agents ne advised that he would not turn that erviewing Special Agents inasmuch opredato provide the contract which is included in stated that while he did not necessarily mistrust the bureau, he realized that information is routinely disseminated to other agencies and that this dissemination is routinely. disseminated to other agencies and that this dissemination could lead to his identity and cooperation becoming known grant that he fully expected that his interview would be outlimately lead to him having to testify before a Rederal Grand Jury. 🧘 Litywas hoted by the interviewing Special Agents was concerned about the Bureau's interest in him While he continued to be guarded in his answers, a certain rapport was developed and it is believed that this rapport could lead to further thiterwiews insview of his background and brawnin Pittsburgh is placing this matter in an RUC status , Pittsburgh will await Bureau and or 00 instructions regarding additional investigation

•	SEGRET	•
	2	b3 -1 b6 -3
		b7C -3 b7D -2 b7E -1
was assass stated he 	inated by the Israelis in Beirut, Lebanon. does not know any of Terpil's contacts.	
	advised	
stated		
	advised he	b6 -2, -3 b7C -2, -
		b7D −2
	stated that	However.
according	to1	
		b6 -3 b7C -3
	advised that	b7D −2,
much -intor	then stated that he wanted to disc mation as possible to the interviewing Spe	ecial Agents
consistent	with his best interests and the best intellaced their faith and confidence in him.	erest of others

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b3 -1 3 b7E -1 advised that b6 -3 b7C -3 advised that b7D −2 He advised that advised declined to discuss the identities of the b6 -3 ъ7С -3 stated that b7D -2, -3

l ,			
	<u>}</u>	b3 -1 b7E -1	
advised that			
As to the identity of			
to answer.	advised that he	would decline	b6 -3 b7c -3
Idectiv	180 to answer and	t auestions	b7D −2
concerning		71.5	
exhibited to the U. S. passnort number by U. S. Passport The passport had the following no	interviewing Smissued Agency, Washingtotations entered	ton, D.C.	
			b6 -3 b7C -3 b7D -2
advised that he	 nersonallv_obtat	ined his passpo	rt
		stated he	
plans to travel again in the neal	r luturel		Ь6 -3 Ь7С -3 Ь7D -2
advised that he	did not want to	discuss the	

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b3 -1 b7E -1

He advised that he had contacted time ago and apprised them of the information which he possessed. He advised that while he respects the Federal Bureau of Investigation he did not think that the information concerning was of jurisdictional interest to the FBI advised that he understood that b6 -2, -3 have been interviewed by the FBI b7C -2, -3 at this naint of the interview then identified b7D -2 who had contacted him he declined to further advised that he only has second hand knowledge concerning advised that He advised advised that stated that <u>advised that he has no information concerning the associates of</u> b6 - 2, -3b7C -2, -3 b7D -2, -3 advised that then exhibited to the Special Agents is attached hereto as a part of this interview report form: b6 -3

FBI(21-cv-5450)-7083

b7C -3 b7D -2, -3



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	then advised t	that		b7D -2, -3
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	then advised t	that.		



0-73 (Rev 3-31-82)	
	· • •
	GE RELAY VIA TELETYPE (RESTRICTED USE)
Date 7-12-82 PRECEDENCE. IMM	b3 -2 MEDIATE
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то	
□ White House/WH/	□ Director National Security Agency/NoA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV
☐ Central Intelligence Agency/CIA/	□ Drug Enforcement Admin /DEA/
☐ ÇIA DÇD, DCD.	☐ FAA Washington HQ/FAA/
☐ Dept of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept of Energy Germantown DIV/DOE/	☐ INSCOM Ft Meade/INSCOM/
□ Dept of Justice, DOJ/	□ Nuclear Regulatory Comm ssion/NRC/
☐ Dept, of State/DOS	☐ US Customs Service UCS/
☐ Dept of the Army DA/	☐ U.S. Immigration & Naturalization Service/INS/
☐ Dept of Treasury/DOT/	□ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	□ Other
ВТ	
- No. 10 A A.	
Classification United Lists	
Addressee Internal Distribution	
For	
Subject	b3 -1 b6 -1
	Z JUL 16 1982 b7C -1 b7E -1
. See Attached	
Ā	
FEDERAL DE	UREAU OF INVESTIGATION JAICATIO
	JUL 1 3 1982 ALE INFORMATION (HEREIN IS DIRECTAL)
DO NOT FILE WIT	THOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-7091

USE AND PREPARATION OF FORM 0-73



- Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
- 4 Editing of message text is restricted to typed or printed changes of a word or two Will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 Date & Precedence Type or print date and indicate precedence by checking the appropriate box
- Addressee(s) Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 Classification Type or print the classification and if appropriate the caveat and warning notices
- Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows

 Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP

 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 Originator's Boxes Type or print the originator's name, telephone extension, room number, and division
- 7 Approved By Box Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

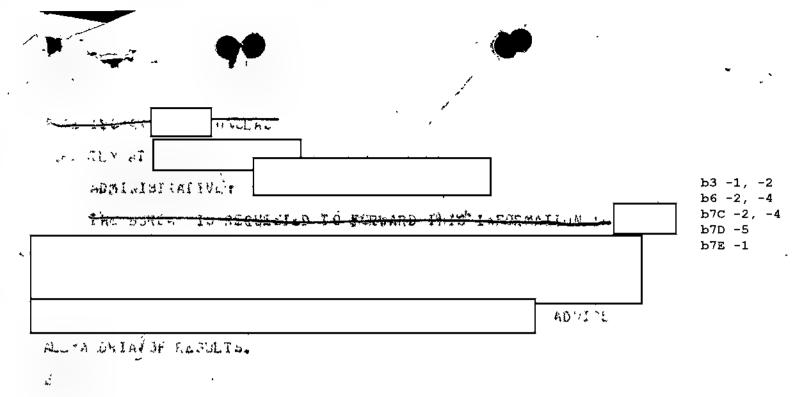
Preparation of Message To Be Transmitted

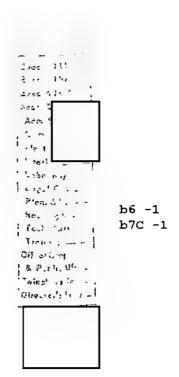
- 2 Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "2" figure (Do Not Obliterate the Heading)
- 3 Editing Changes to the Text (See Restrictions on Use, item 4)
- 4 Administrative Data Type or print administrative data immediately following the text



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FT ALEXANDAIA OF INVESTIGATION	b3 -1 b6 -1 b7C -1 b7E -1
FRANCIS E. PERFIL - FULLTIVE, AT AL; RA CONSPIRALLY.	
By Velety Pe Commit MURDER: (CO:AX). By Velety Pe Doubled 77-12-82 FB-T Alexandria For nistra As RECEIVING OFFICES ARE AWARE, SUBJECT EDWIN P. ALLOO WAL APPRICHE NEED IN JUNE 15, 1982. THE TRIAL OF BILSON IS NO	
A. IUITYTEU TU GEOIN IN EARLY SEPTEMBER. IN CONNECTION WITH THE PERSON OF THE THERE ALBERT U.S. AITURNEY'S OFFICE, DO	17715
of Stamble, has sinted that He WILL RESUIRE THAT	
PUSA PUSA PUSA PUSA PUSA PUSA PUSA RAS STATED THE. 1	b3 -1 b6 -1, -2, -4 b7C -1, -2, -4 b7D -5 b7E -1
He-	
	FBI(21-cv-5450)-7093





	TION AUTHORITY DERIVED FROM		
DATE 12-29-20		P	
	·	SECRE	
	To Mr. O. B. Revell	Dat	te 7/8/82
	From	S NIMP.	b6 -1 b7C -1
	INVESTIGATIONS OF	DINATE FEDERAL CRIMINAL F WILSON/TERPIL AND LIBY ES, UNITED STATES	T A
		summary of the 6/28/82 w t of Justice (DOJ).	reekly meeting at
	RECOMMENDATION: None.	For information. APPR Adm Crim	ong. b7C -1
	-	Exec Au 11. 11. 11. 11. 11. 11. 11. 11. 11	CCCT Youn, Sance
	concerned with	presentatives from the F h Wilson/Terpil related following were in atter	criminal mat
	Criminal Divis	Deputy Assistant Attorne sion, DOJ	ey General (DAAG),
b3 -1	Criminal Divis		Integrity Section,
b6 -1, - b7C -1, b7E -1		ttorney, Internal Securi	ty Section, Criminal
	District of Co	ssistant United States A olumbia	Attorney (AUSA),
	- AUSA	A, District of Colum, District of Colum SA, Eastern District of	Virginia
	1 - Mr. Otto 1 - I 1 - Mr. Revell 1 - Mr. Castonguay	1 - Mr. Gilbe 1 - 1 - 1 -	2 JUL 23 1982 b6 -1 b7c -1
	ALL INFORMATION OF WHERE SHOWN OF	ASSIFIED EXCEPT	
100		SEGRET	FBI(21 cv 5450) /096

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U.S CEPT. OF JUSTICE U.S. CEPT OF JUSTICE

RECEIVAL A ECTOR F. B. I. .

JUL 13 9 56 AM '87

b3 -1 b7E -1

b6 -1

b7C -1

b3 -1 b7E -1

b6 -1

Memorandum to Mr. O. B. Revell from b7C -1 MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE - Supervisor, - Supervisor, FBIHQ SA, FBIHQ (temporary assignment from Alexandria Field Office) b6 -1, -4 b7C -1, -4 - SA, Alexandria Field Office, FBI b7E -8 SA, Alexandria Field Office, FBI - Alexandria Field Office, FBI SA, Criminal Investigative Division, Headquarters, United States Customs Service - SA, Bureau of Alcohol, Tobacco and Firearms (ATF), wasnington Field Office - SA, ATF b3 -3 b6 -1, -2, -4The following subject matter was discussed: b7c -1, -2, -4 b7D -1 AUSA 2) advised that It is noted that the FBI in view of his participation has initiated investigation of number of Wilson's ventures involving criminal activity stated that _AUSA advised that Wilson, through his attorney, voluntarily consented to a search of his brief case which was seized by U.S. Marshals incidental to Wilson's arrest on 6/15/82. Subsequently, contents of the brief case were reviewed by FBI Agents and were determined to be of minimal evidentiary value. However, an address book and correspondence concerning a company b6 -2, -4 Wilson established to fund Thomas Clines were obtained.



b7C -2, -4

SEGRET

Memorandum to Mr. O. B. Revell from

RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA

RELATED ACTIVITIES, UNITED STATES

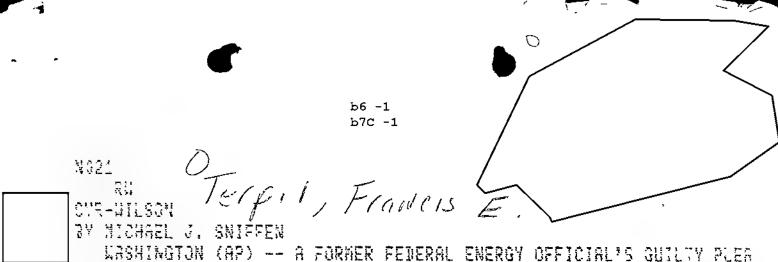
DEPARTMENT OF JUSTICE

b6 -1 b7C -1

4) AUSA	ladvi se			b6 -2, -4 b7C -2, - b7D -1
A) AUSAI	Ladysea	d fhati		
5) AUSA	advised t	hat		
	A	USA		
6)				
	L Accordance IV	the Alexand	ria Division h	b3 -3
		the Alexand	TIR DIVISION N	b6 -2, - b7c -2,
		-3 -1		b7D -1
7) AUSA	advis	ed that		

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LASHINGTON (AP) -- A FORMER FEDERAL ENERGY OFFICIAL'S GUILTY PLEA TO TAKING ILLEGAL GRATUITIES FROM FORMER SPY EDWIN P. WILSON REVEALS 3 SMALL PART OF A LARGER, WIDE-RANGING FEDERAL INVESTIGATION INTO WILSON'S ACTIVITIES AFTER WE LEFT THE CJA.

SOURCES, WHO ASKED NOT TO BE IDENTIFIED, SAIR FOUR FEDERAL GRAND JURIES ARE LOOKING INTO HOW WILSON BUILT A LUCRATIVE CONSULTING PUBLINESS AFTER HE LEFT THE CIA IN 1970 AND INTO HIS ALLEGED SUPPORT FOR LIBYAN TEPRORISM.

THEY SAID A MASHINGTON GRAND JURY IS STILL CONSIDERING THE CASE IN MICH MILSON, 54, WAS CHARGED IN 1980 WITH SUPPLYING PLASTIC TERRORISTS TO LIBYA, SETTING UP A TRAINING SCHOOL FOR LIBYAN TERRORISTS STAFFED BY EX-GREEN BERETS AND CONSPIRING TO ASSASSIFATE TIBYAN DISSIDENT IN EGYPT FOR \$1 MILLION.

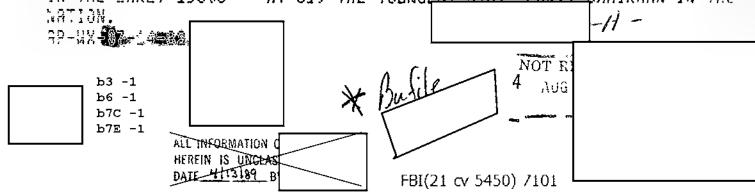
LILSON HAS DENIED THE CHARGES. HE HAS BEEN IN CUSTODY HERE STAUT GOVERNMENT SCHEME LURED HIM FROM HIS LIZYAN HAVEN IN JUNE.

WILSON WAS NAMED IN U.S. DISTRICT COURT HERE TUESDAY AS THE SOURT THE ILLEGAL PAYMENTS TO PAUL CYR, THE FORMER ENERGY OFFICIAL WET FLEADED GUILTY TO TWO FELONY CHARGES.

A DENVER GRAND JURY IS TRYING TO SEE IF WILSON IS TIED TO THE SHOOTING OF A LIBYAN STUDENT IN COLORADO IN 1980; ANOTHER GRAND JUF. TUTSIDE WASHINGTON IS LOOKING INTO ADDITIONAL SHIPMENTS TO LIBYA, ALL A GRAND JURY IN NORTHERN VIRGINIA IS LOOKING AT LINKS BETWEEN WILSON AND GOVERNMENT OFFICIALS; INCLUDING CIA OFFICERS DURING THE 19703; THE SOURCES SAID.

THE CYR CASE PROVIDES A GLIMPSE OF HOW WILSON OPERATED.

JECORATED BY CHINA, BRITAIN, FRANCE AND THE UNITED STATES FOR COMMANDO EXPLOITS AFTER HE PARACHUTED BEHIND ENEMY LINES IN FRANCE AND CHINA DURING WORLD WAR II, CYR RECAME INDIANA REPUBLICAN CHAIRGAN IN THE EARLY 1950S -- AT 31, THE YOUNGEST STATE PARTY CHAIRMAN IN THE NATION.

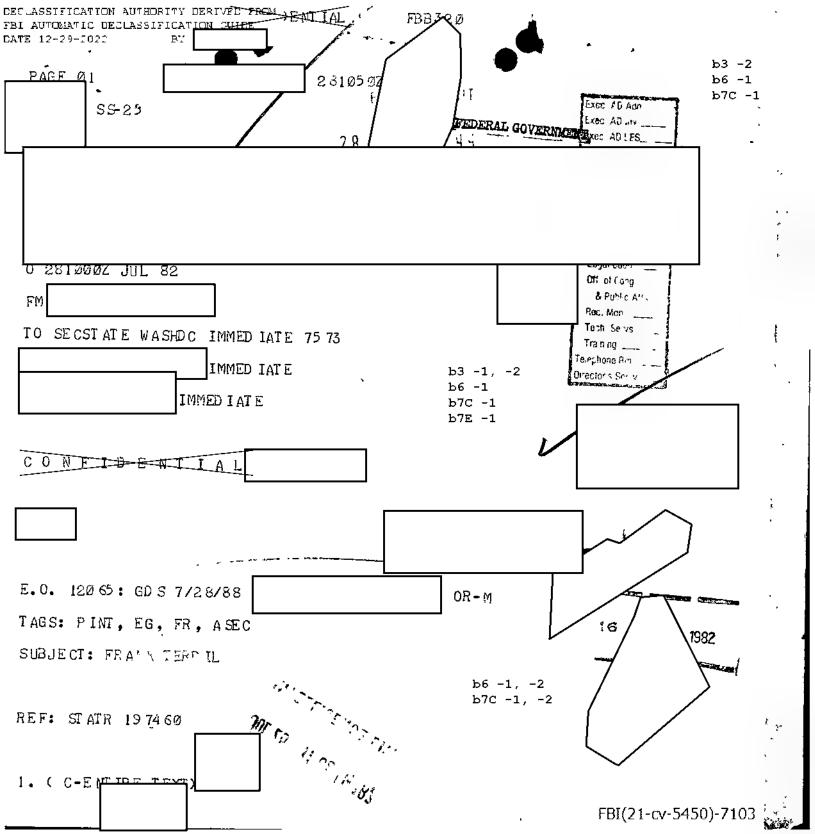


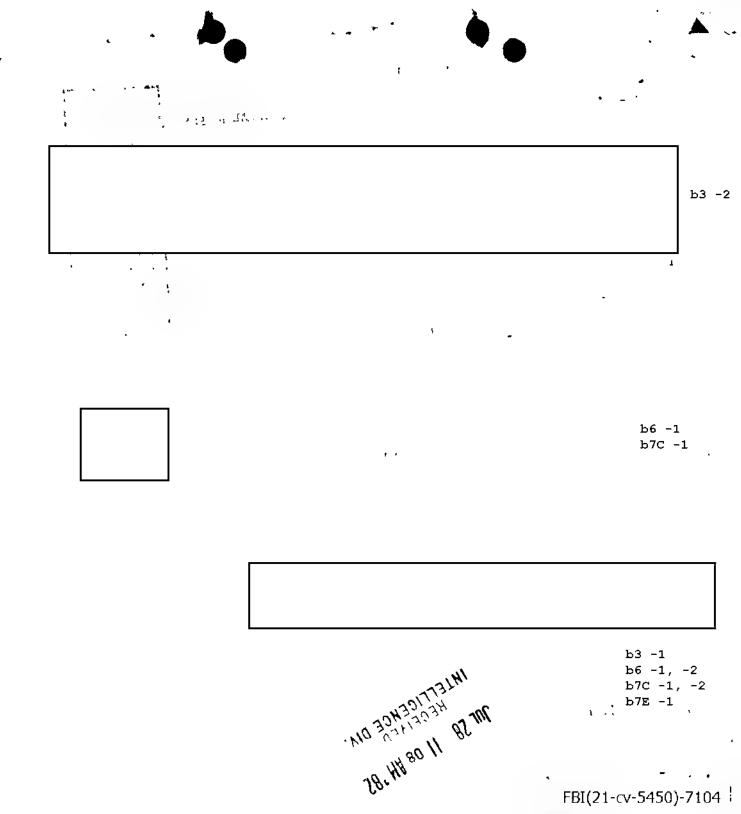
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FBI(21-cv-5450)-7102





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		ьз -2 ь7D -3 ь7E -14
	END TEXT.	
PARAGRAPH OF P	G DATA ACCOMPANYING THIS NOTE WILL BE LAST SUB- PARACRAPH 5 REFTEL, STARTTING WITH "TERPIL WAS ENDING WITH "TEL. NO. 808429."	

b3 -2 b6 -1 b7C -1 b7D -3

0-73 (Rev 3-31-82)	23
, , [MESSAGE RELAY VIA TELETYPE (RESTRICTED USE)
Date. 7/21/82 PRECEDENCE	□ IMMEDIATE ☑ PRIORITY □ ROUTINE b6 -1
FM DIRECTOR, FBI	ъ7с −1
JACs, Alexandria	
	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin /DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept of Energy HQS/DOEHQ/	☐ HQ AFOSI Boiling AFBDC/AFOSi/
☐ Dept_of Energy Germantown DIV/DOE/	□ INSCOM Ft Meade/INSCOM/
☐ Dept. of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept of State/DOS/	☐ U.S. Customs Serv:ce/UCS/
☐ Dept of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
☐ Dept of Treasury/DOT/	□ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	Other:
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USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- Only incoming teletype messages within the categories listed in MIQG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
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- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

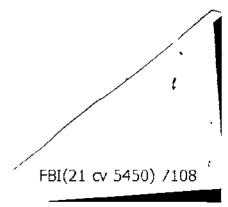
- 1 Date & Precedence Type or print date and indicate precedence by checking the appropriate box
- Addressee(s) Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate por Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C if addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 Classification Type or print the classification and if appropriate the caveat and warning notices
- Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows

 Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP

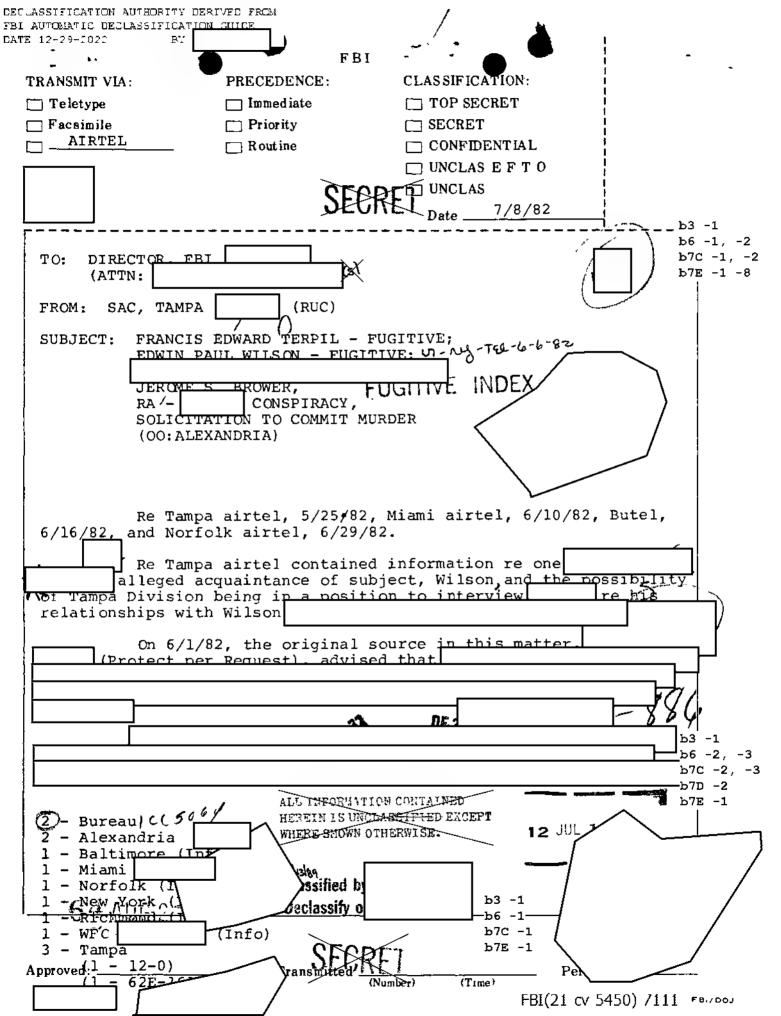
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 Originator's Boxes Type or print the originator's name, telephone extension, room number, and division
- 7: Approved By Box Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

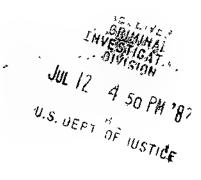
Preparation of Message To Be Transmitted

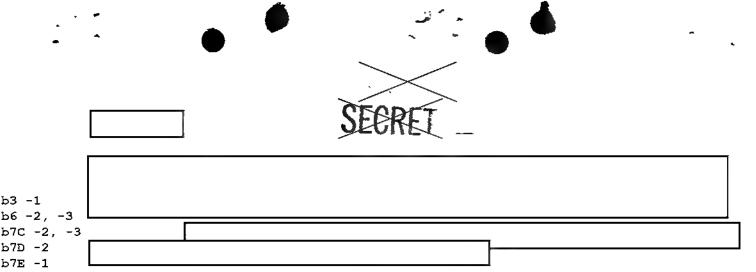
- 1 Duplicate Copy & Notations Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _______, (or LEGATS) ______, (or Government Agencies) ______
- 2 Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
- 3. Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text



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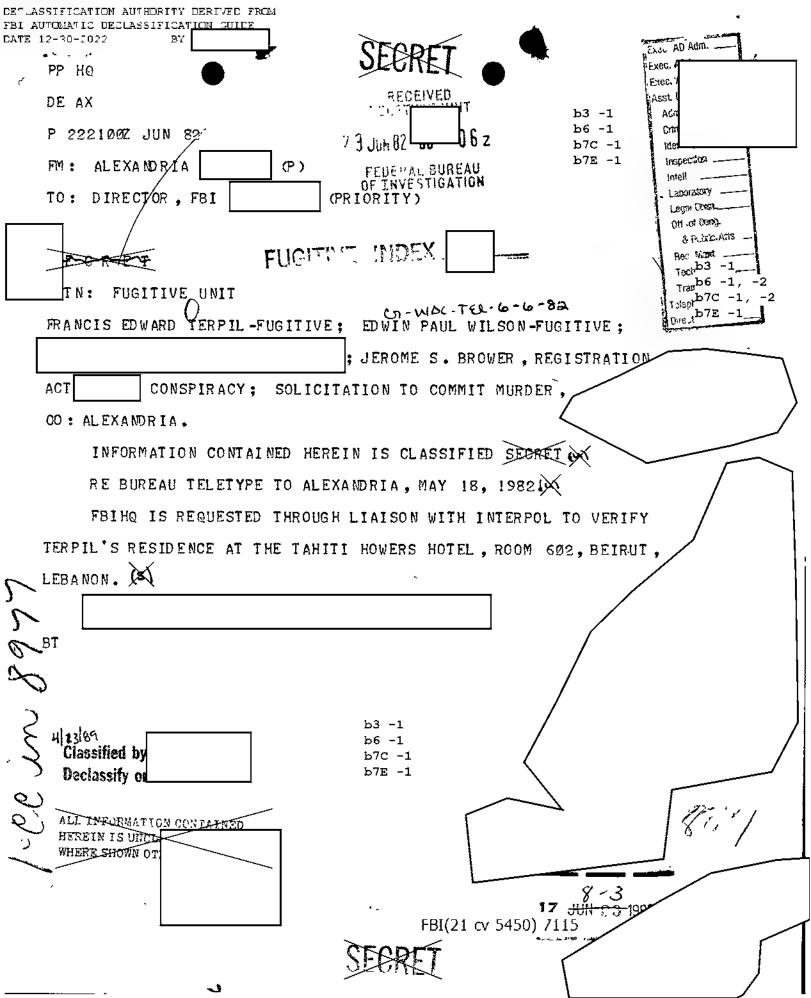




In view of above, along with information in re Butel advising re arrest of subject. Wilson on 6/15/82, and information in re Norfolk airtel that is not presently being sought for interview Tampa is RUCing this matter.



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SECRET

June 23, 1982

PRANCIS EDWARD TERPIL

The above captioned subject, a white male, born November 2, 1939, in Brooklyn, New York, is being sought by the PBI on the following Federal charges:

Unlawfully Transporting Explosives in Foreign Commerce
Unlawfully Transporting Hazardous Material in Foreign
Commerce,
Unlawful Exportation of Defense Articles,
Conspiracy,
Violation of the Arms Export Control Act of 1976,
Bond Default,
Solicitation to Commit Murder, and
Acting as an Agent of a Foreign Government Without
Notice

He was last believed to be residing in room 602 of the Tahiti Towers Hotel, Beirut, Lebanon.

b6 -1 b7C -1

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ALL INFORMATIC & CONPAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



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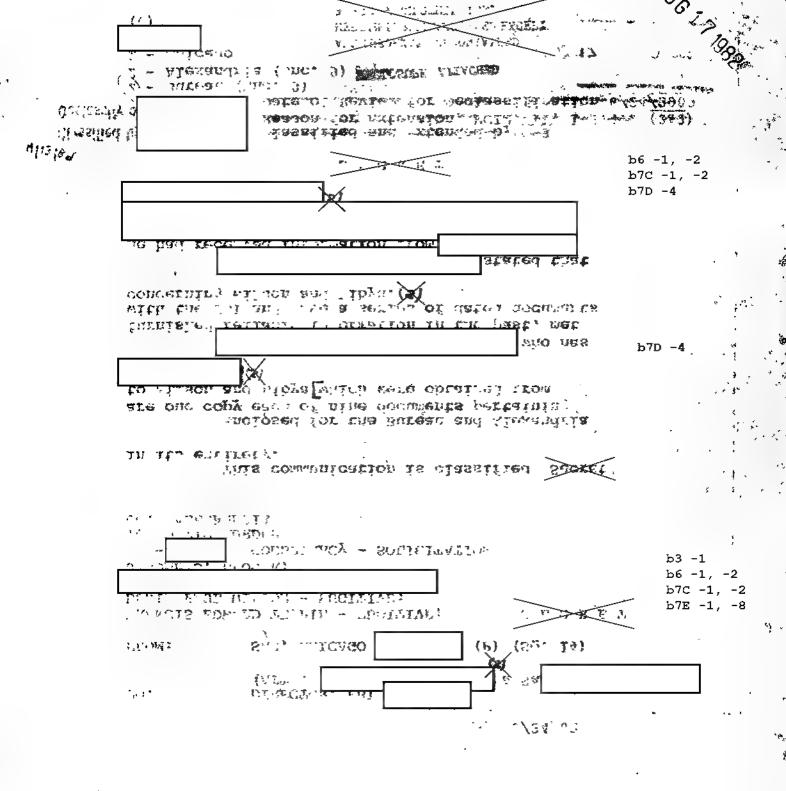
b7D -3

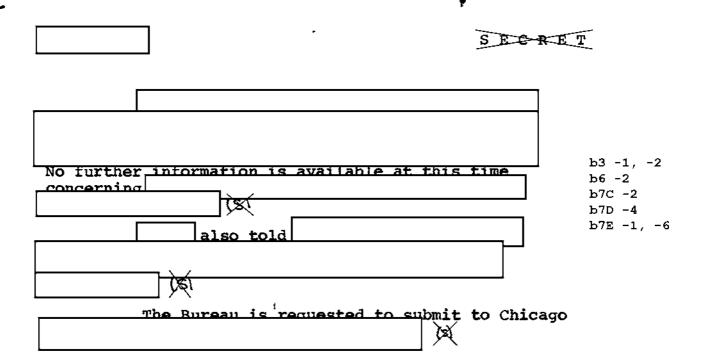
Lead:

Interpol, is requested to attempt to verily Terpil's whereabouts in Lebanon.



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b3 -1, -2 b6 -2 b7C -2 b7D -4 b7E -1, -6
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BIRECTOR

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SUBJECT FRANCIS EDVARD TERPIL;

ET. AL;

SENTITA OF BIRTEL TO BU, 6/24/82.

DESCRIPTION OF ENCLOSITES

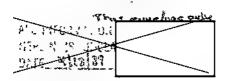
HING COPIES OF DOCUMENTS PERTAINING TO

WILSON AND LIBYA.

BIRECTOR

FILE

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-887X

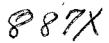
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b3 -1 b7E -1

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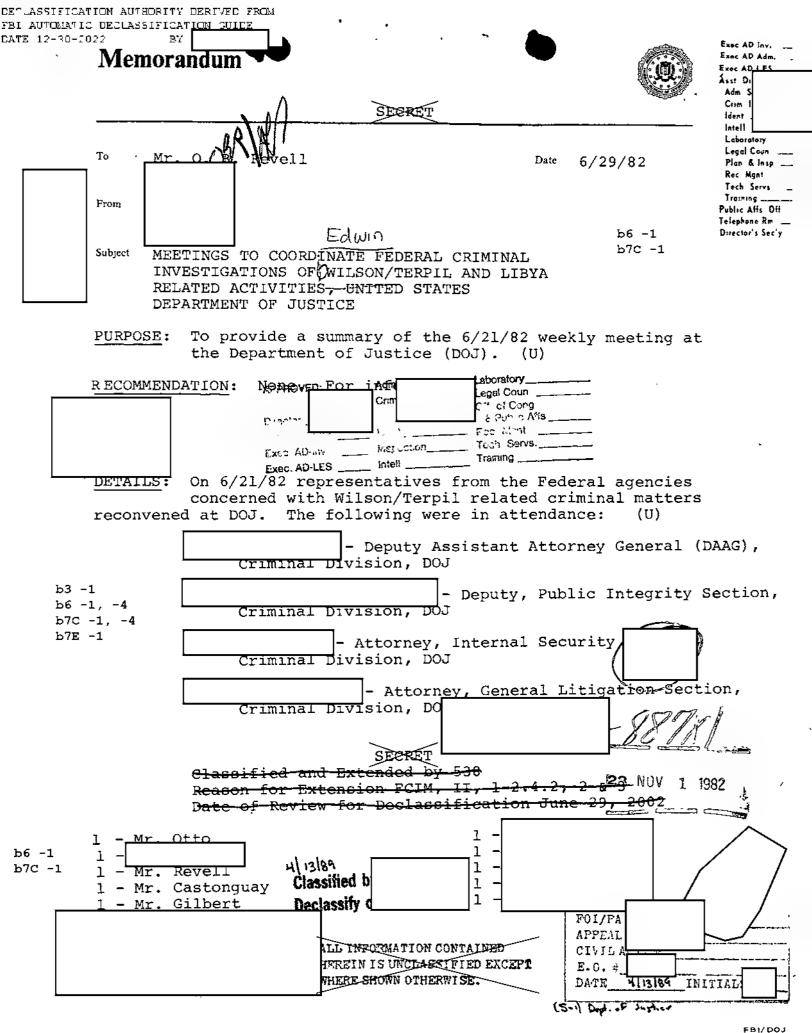
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FBI(21-cv-5450)-7157

Memorandum to Mr. O. B. Revell from
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL,
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

b6 -1 b7C -1

- Attorney, General Litigation Section, Criminal Division, DOJ
- Director of District Court Operations, United States Attorney's Office, District of Columbia
- Assistant United States Attorney (AUSA), District of Columbia 66-1,-4
- AUSA, District of Columbia b7c -1, -4
- AUSA, Eastern District of Virginia
- Supervisor,
Supervisor, FBIHQ
- Supervisor FBIHQ
- SA, FBIHQ (temporary assignment from Alexandria Field Office)
- SA, Alexandria Field Office, FBI
SA, Alexandria Field Office, FBI b6 -1, -4
- Alexandria Field Office, FBI
- SA, Criminal Investigative Division, Head- quarters, United States Customs Service (USCS)
- SAC, Bureau of Alcohol, Tobacco and Firearms (ATF), Washington Field Office
- SA, ATF
SA, ATF
The following subject matter was discussed: b5 -3
1)



Memorandum to Mr. O. B. Revell from
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

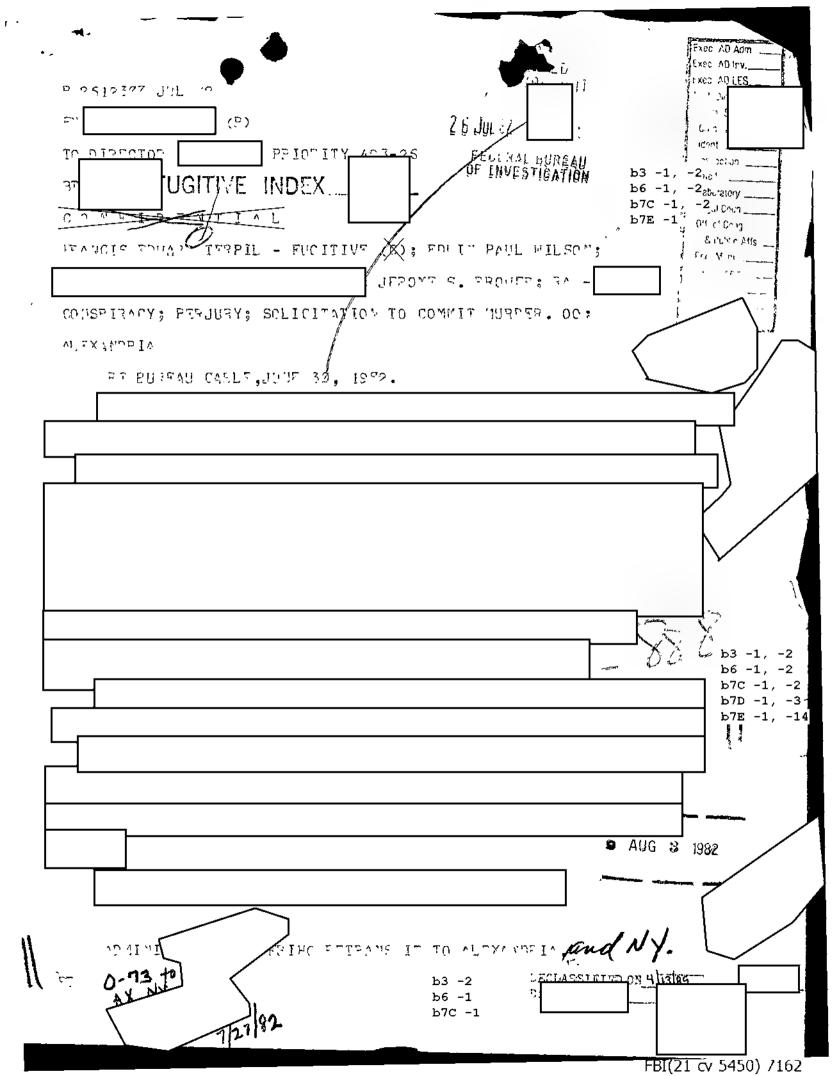
b3 -3 b5 -3 b6 -2 b7C -2 b6 -1 b7C -1

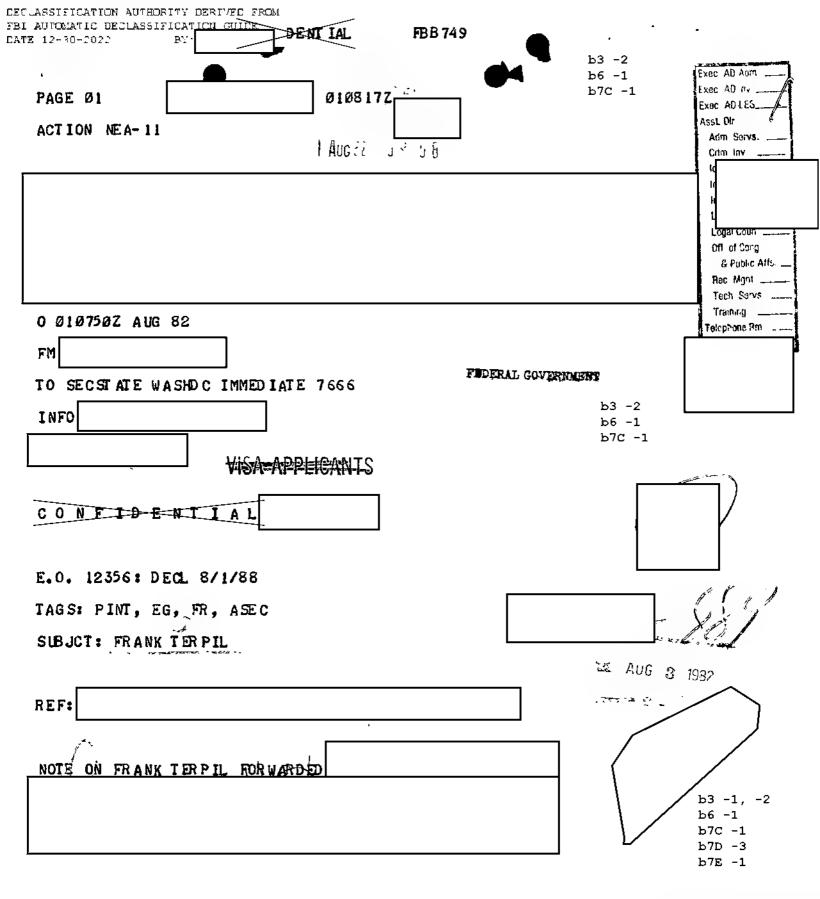
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b7D	-2, ·
b7E	-14
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 	W (
Wilson appeared before a U.S. Magistrate (USM) at Brooklyn,	
New York, on 6/15/82. Bail was set at \$20 million with removal	
proceedings postponed pending the arrival of Wilson's attorney,	
On 6/16/82 Wilson waived removal before the USM at	
Brooklyn and was subsequently ordered to be transferred to DC where b6	-2
	-2
with attorney, before U.S. District Judge John H.	
Pratt, Washington, D.C., for arraignment. Wilson requested a one	
week continuance in order to explore the legalities of his court appearance in view of an alleged illegal arrest. Judge Pratt denied	
the continuance, and entered a not guilty plea for Wilson. Judge	
Pratt continued Wilson's bail at \$20 million, and directed Wilson to	
file any desired motions by 7/14/82.)	

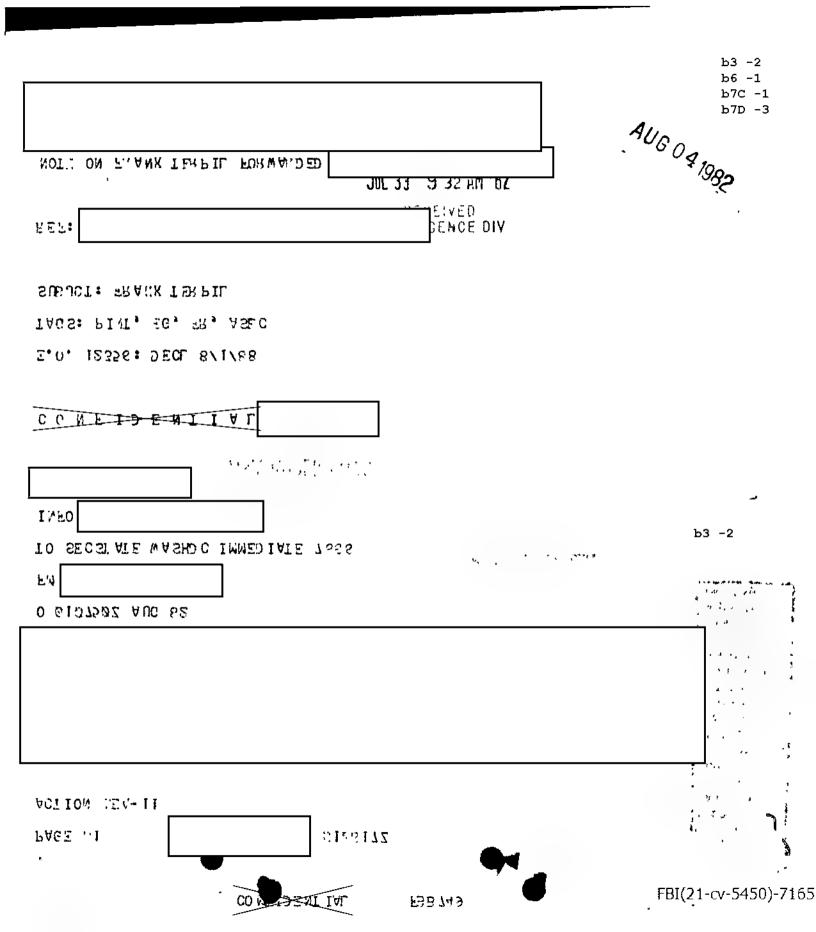


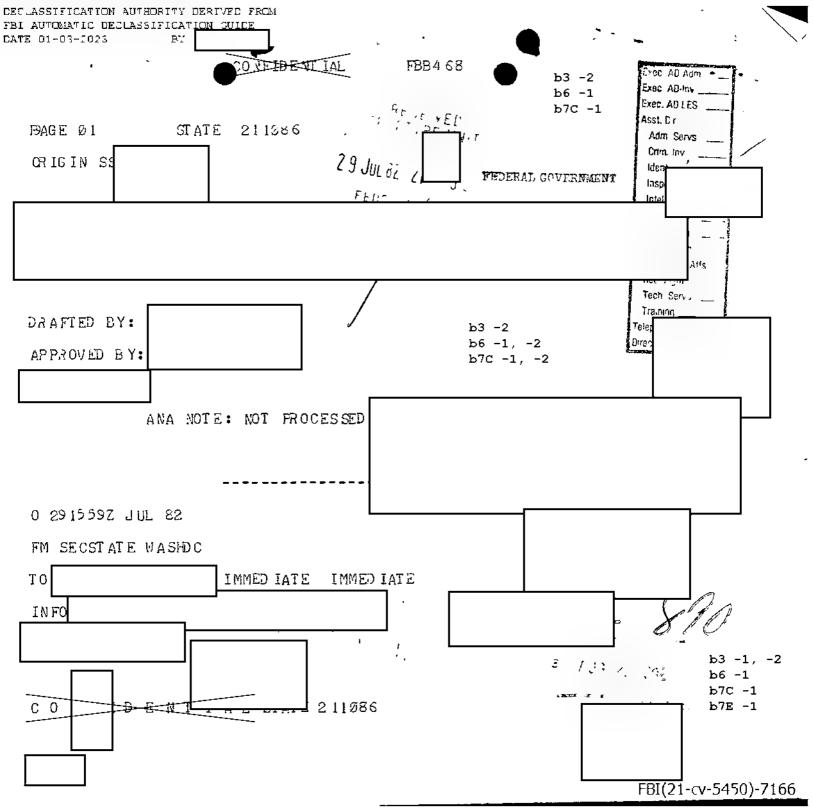
Memorandum to Mr. O. B. Revell from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYARELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE	b6 -1 b7C -1	b3 -3 b6 -2, -4 b7C -2, -4 b7D -2 b7E -8 b5 -3 ³⁶
2)		
		/**>
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3) Recently completed interviews of		<u>_</u>
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4) AUSA	,	
AUSA		
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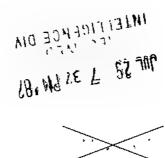
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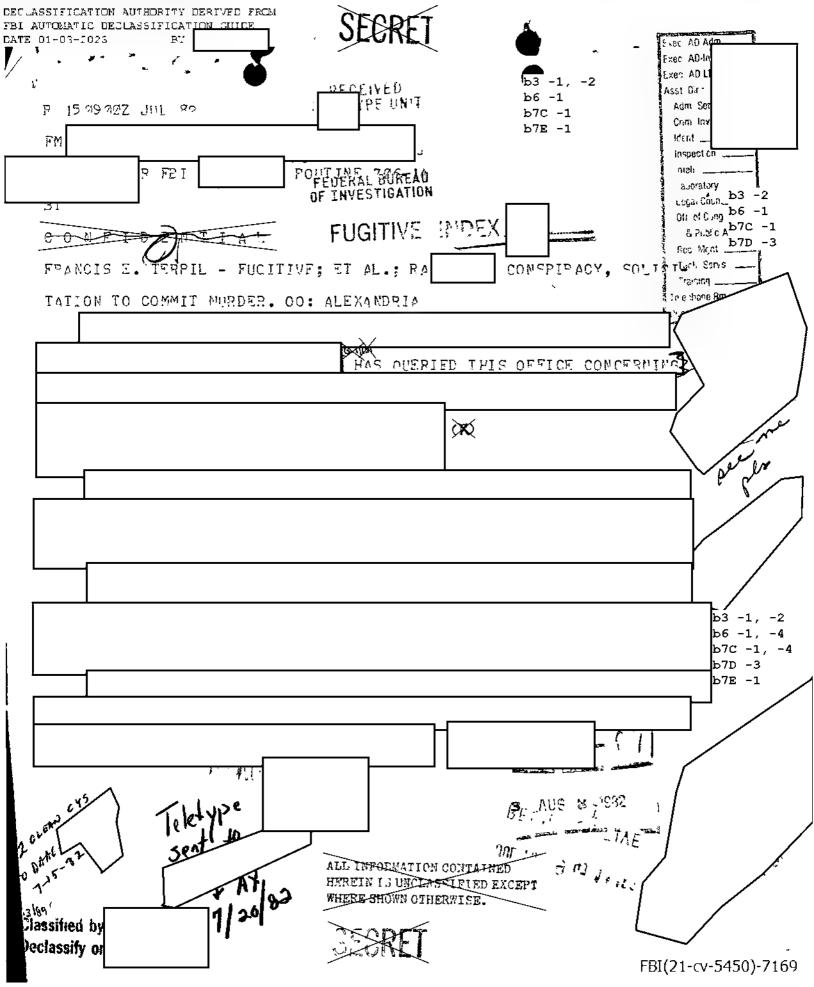


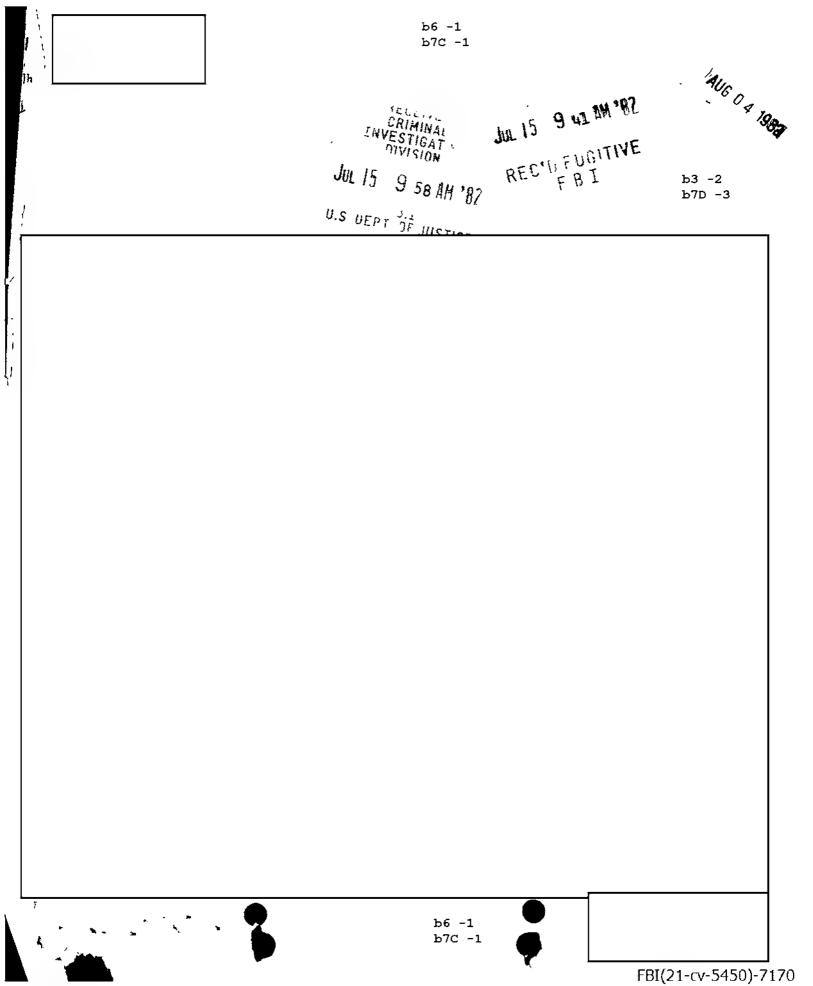
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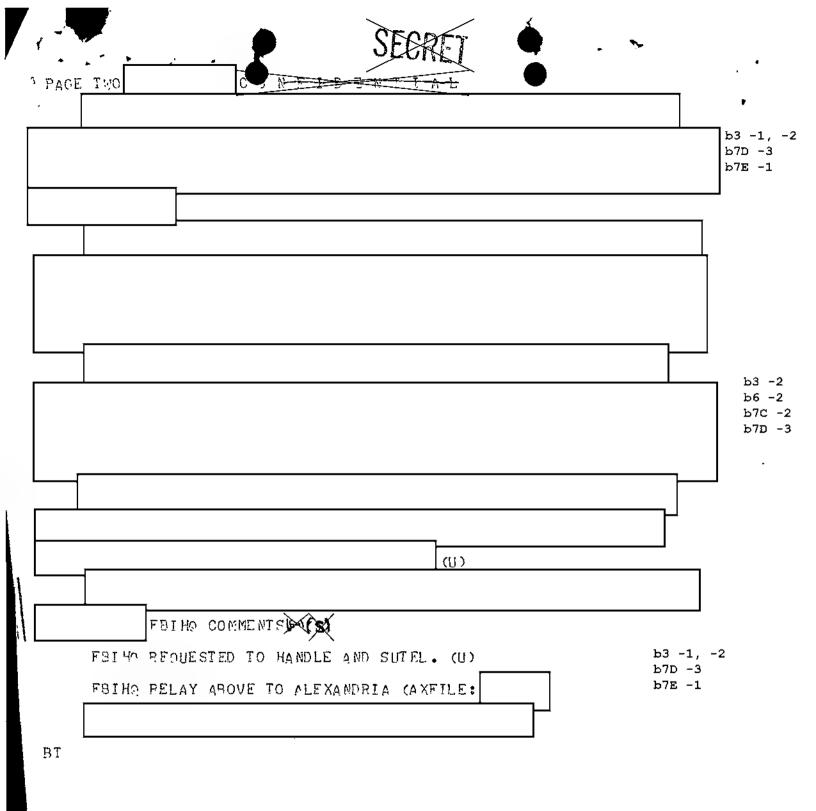
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E.O. 12@65: GDS 7/28/88	,
TAGS: PINT, EG, FR, ASEC	
SUBJECT: FRANK TERP IL b6 -1 b7C -1	
REF:	•
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2. IS AUTHORIZED TO FORWARD NOTE AS DRAFTED,	
EXCEPT FOR FOLLOWING ADD IT ION TO FIRST SENTENCE OF	
ECOND PARA. QUOTE:	b3 -2 b6 -1
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END QUOTE.	
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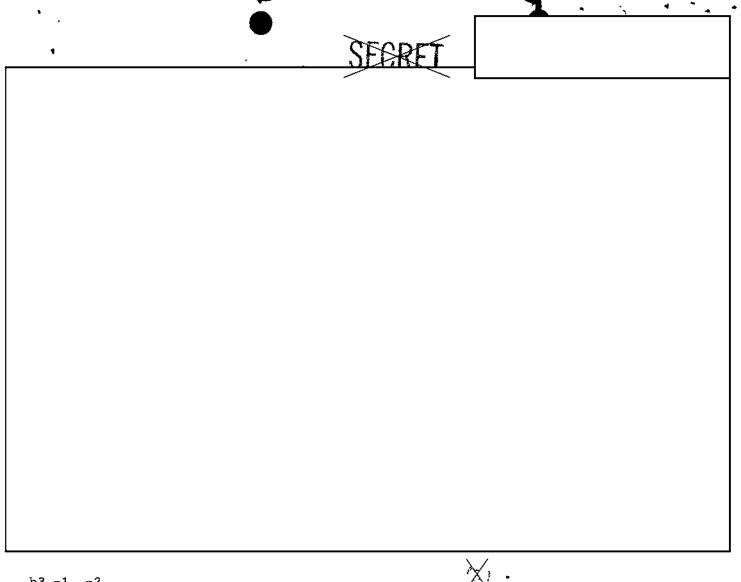
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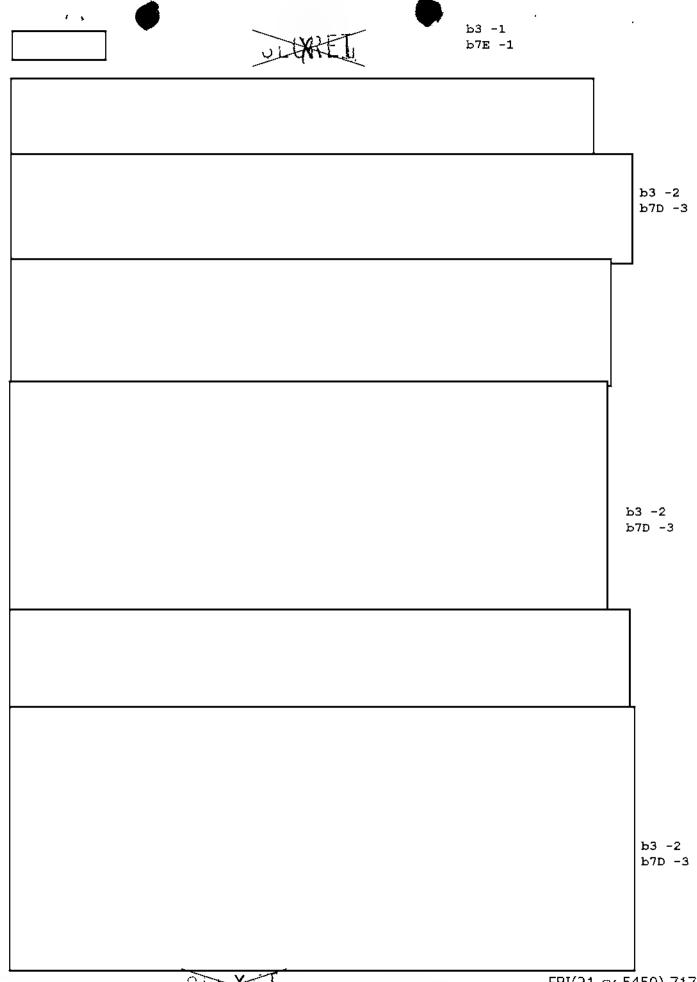
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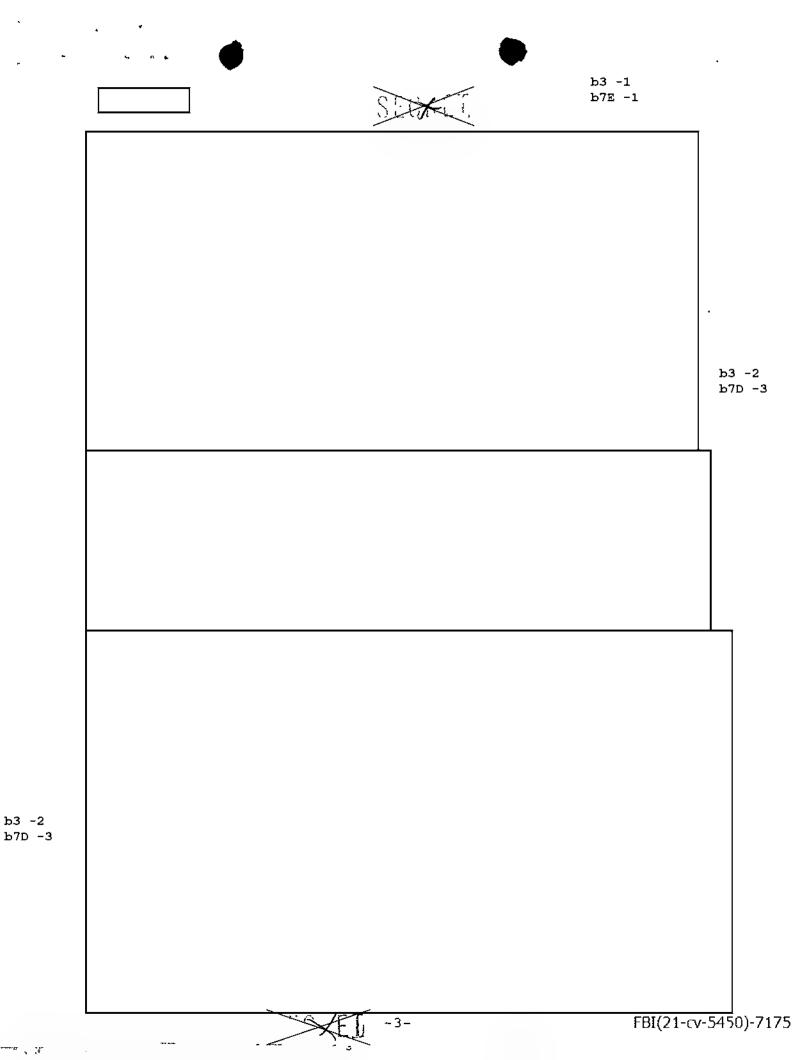
U.S. Departs at of Justice

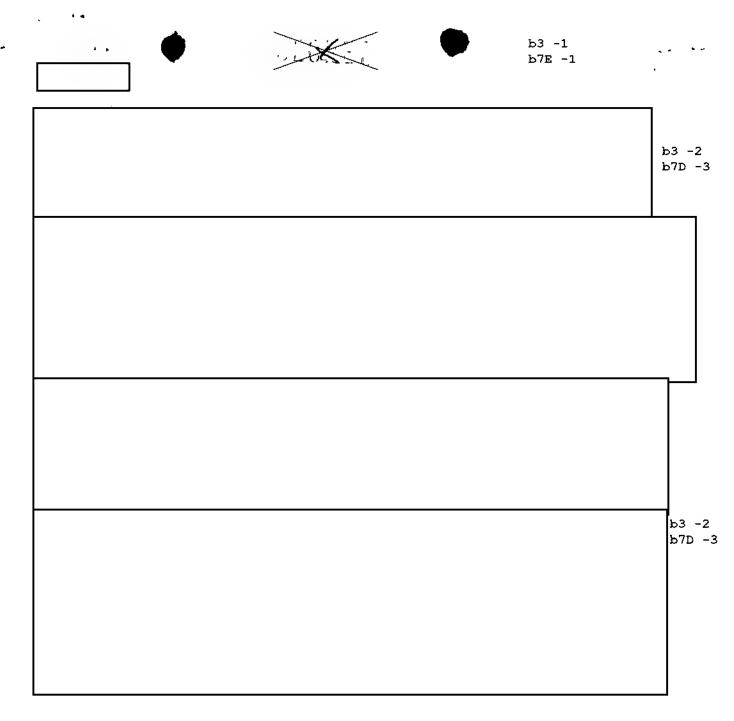
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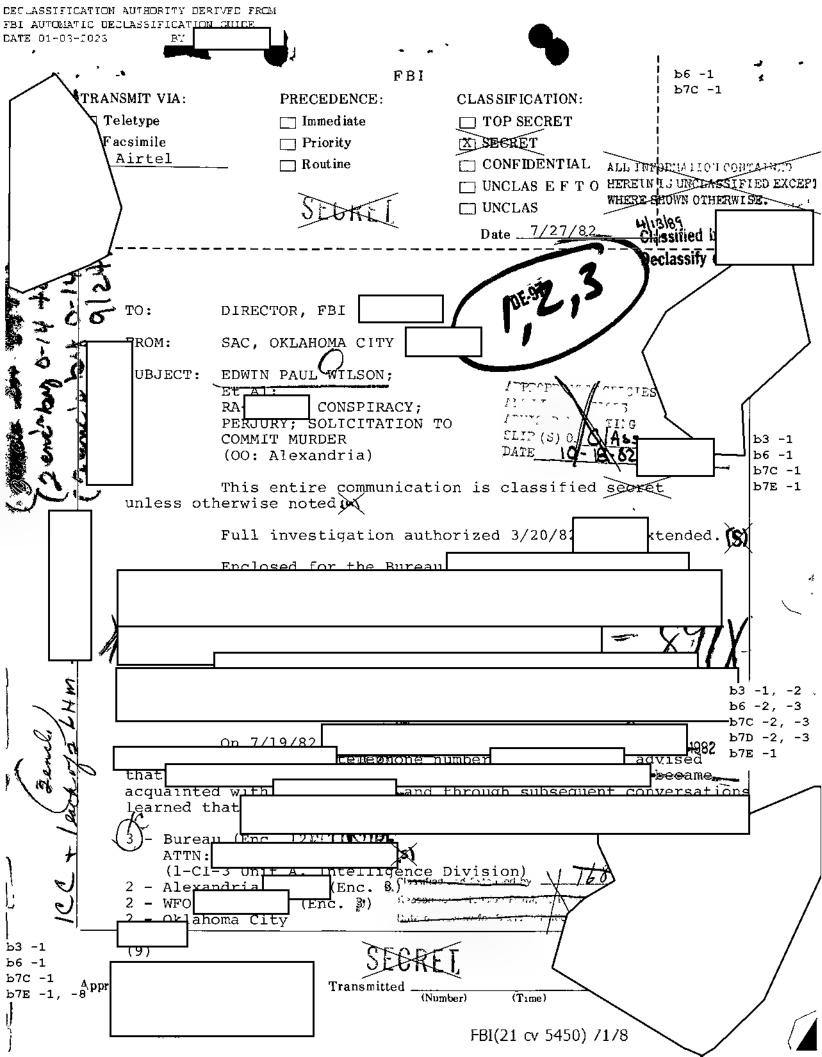


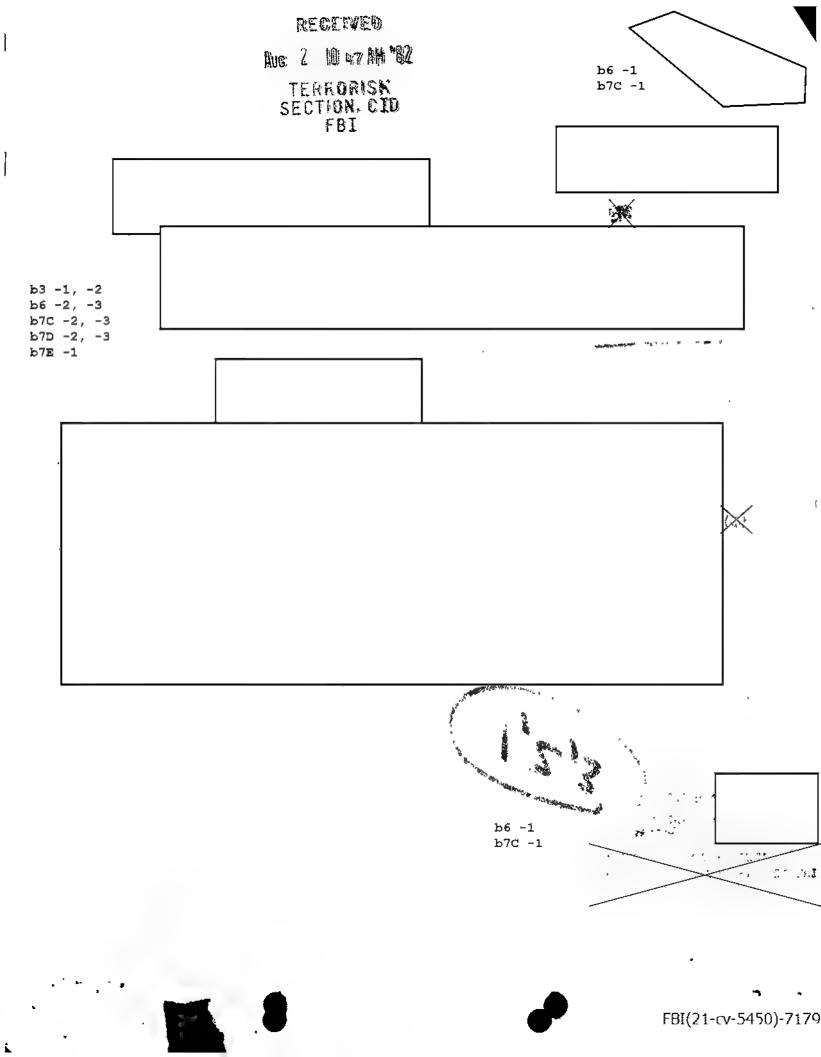




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b3 -1 b7E -1 <u>subsequently</u> conducted several interviews with did not take notes during these interviews but made notes following these interviews b6 -2, -3 b7C -2, -3 b7D -2, -3 In addition to the information browided the following information from interviews of b3 -2 b6 -3 b7C −3 b7D −2, −3 b3 -2 b6 -3 b7C -3 b7D -2, -3

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b3 -2

b7D -2

b6 -2, -3 b7C -2, -3 b3 -1 b7E -1

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personal sa	afetv	1//
be intervie receiving o City Divisi of	offices are requested to provide the	will oklahoma
	Any lead to loca te-ame—mreerview eft to the discretion of the Bureau a	and Office of
and intervisuch intervishould set	has advised that no attempt is being tew them by the Oklahoma City Division yiew is desired, the Bureau or Office forth a specific request for this interview.	made to contact on. If any b6-2,-3 e of Origin b7c-2,-3 nterview along b7p-2

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U.S. Department of Justice

Federal Bureau of Investigation

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b6 -2, -3 b7c -2, -3 b7D -2	-2-	EBI/21-04-5450)-710

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reason.	is also a familiar name for some unkno	wn
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age	(Last name unknown) vears of	\neg
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	This man. (Last name unknown) and	
	A man named	
	Timeri iraned	
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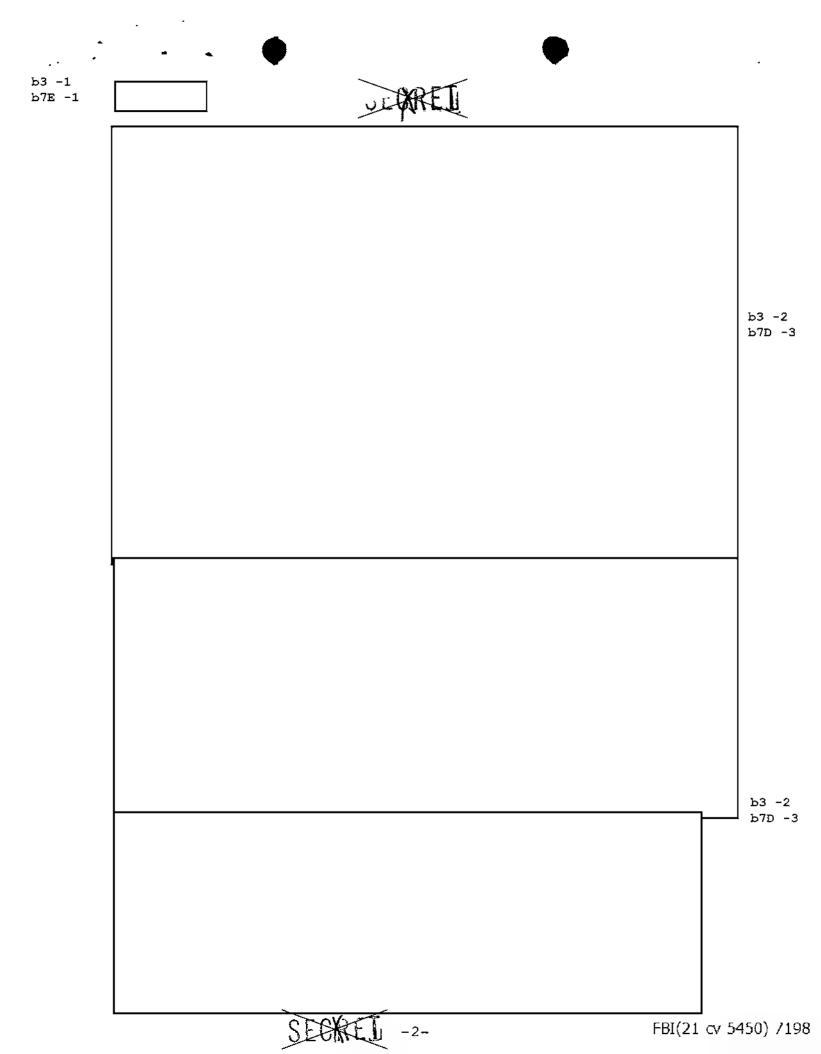
	•		•	b3 -1 b7E -1	
53 -2 56 -2, -3 57C -2, -3 57D -2, -3					
-2, -3					7

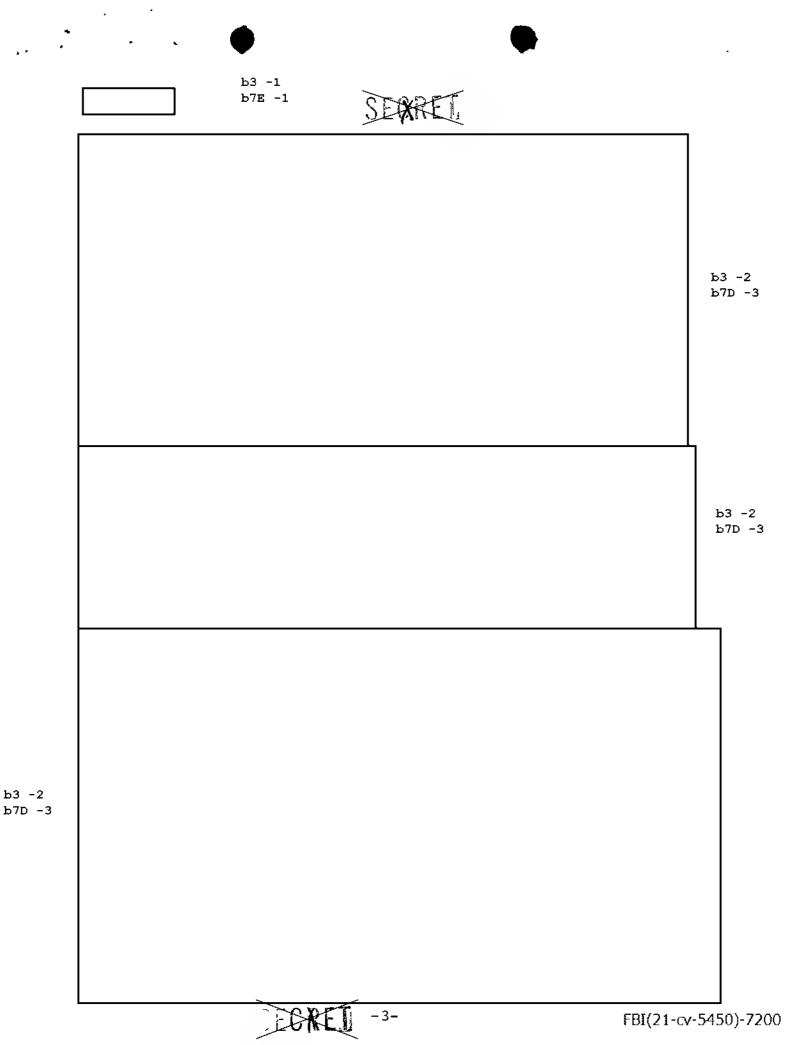


U.S. Department of Justice

Federal Bureau of Investigation

	JECKE .	<u> I</u>		
In Reply, File No.		Oklahoma City, July 28, 1982	Oklahoma	
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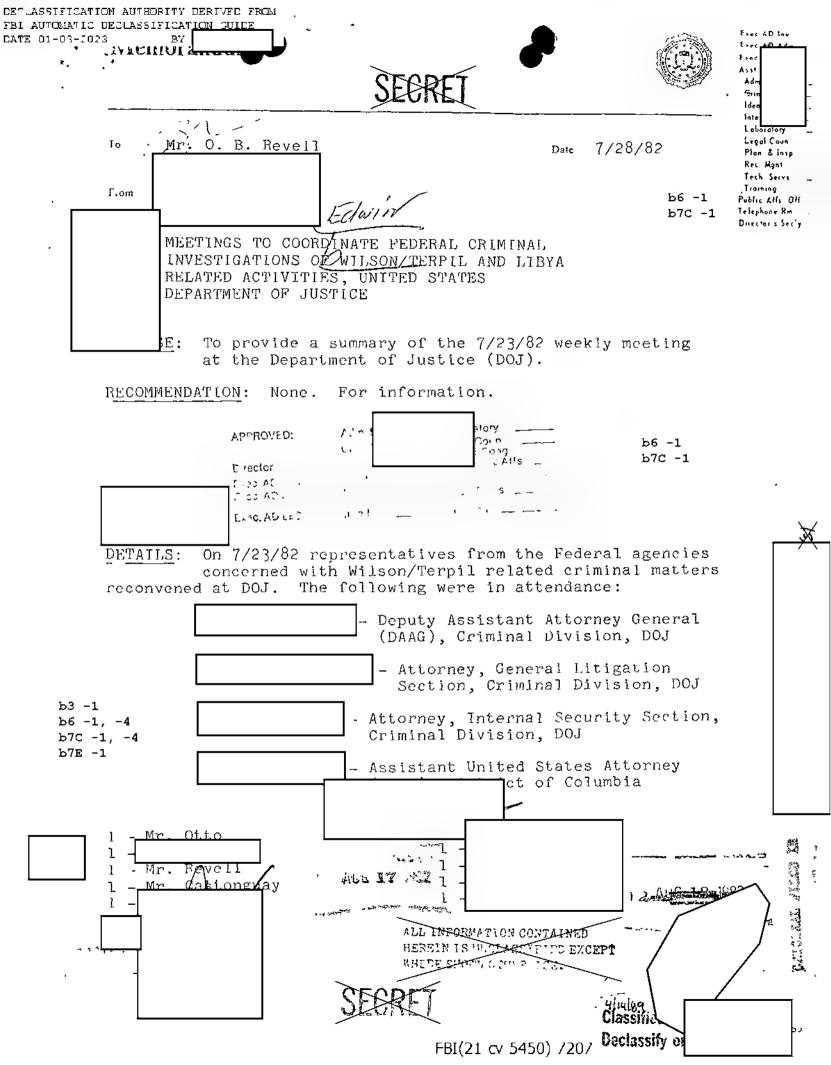
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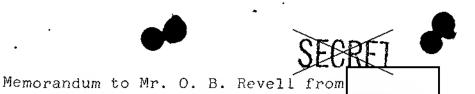
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b6 -1 b7C -1



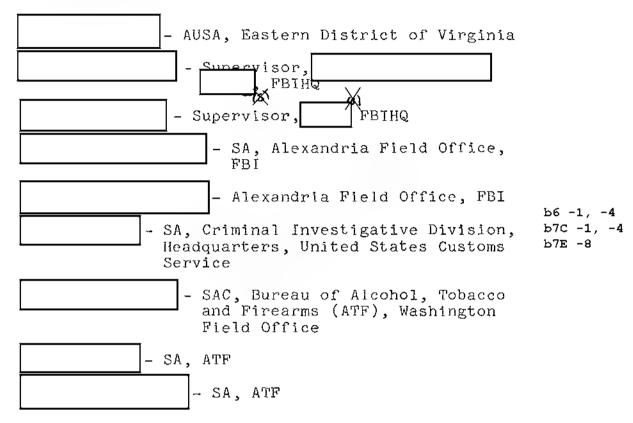






b6 -1 b7C -1

Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE



The following subject matter was discussed:

l) Ausa	
	b3 -3 b6 -2, -4 b7C -2, -4 b7D -2, -3 b5 -3
	b6 -2, -4 b7c -2 -/
	b7D -23
	b5 -3



Memorandum to Mr. O. B. Revell from

SECRET

Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE

2) AUSA	
	b6 -2, -4
	b7C −2, −4
	b5 -3
3) SA advised that	
indicated he recal	IS
additional specifics regarding	
advised that the	<u> </u>
Alexandria, FBI,	 56134
Agents will reinterview regarding onto into an a	o7C −1, −3, −4
AUSA advised that	o7D −2
4) It was noted that	
	b7D −2
	B/B -2





Memorandum to Mr. O. B. Revell from

SECRET

Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE

5) Investigation concerning	
This investigation is being coordinated with the DOJ Wilson/Terpil Task Force, and interviews of are being nursued.	b3 -3 b6 -2 b7C -2 b7D -1
6) Efforts are continuing to interview and obtain	b3 -3 b6 -2, -4 b7C -2, - b7D -1

attorney.

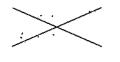
7) DOJ attorneys are continuing efforts to negotiate a plea agreement with Wilson.

Efforts to arrange interview or are being coordinated through

8) The next DOJ Task Force meeting is scheduled for August 6, 1982.

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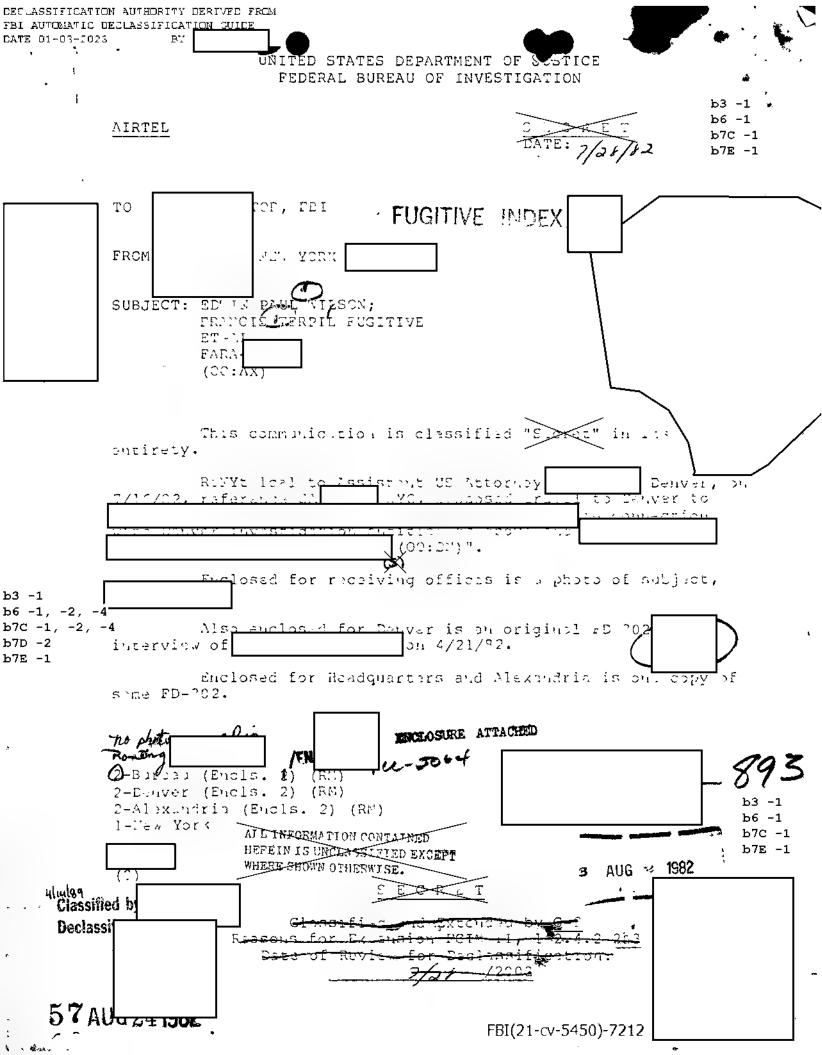
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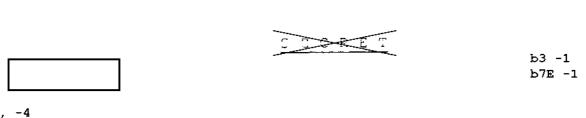




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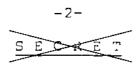




b6 -1, -2, -4 b7C -1, -2, -

b7D -2 b7D -2 b5 -3

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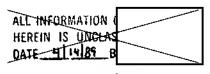
b7D −2 b7E -1

By SA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/12 b6 -1, -3 b7C -1, -3 On April 21, 1002, b7D -2 Mark, talepholic liv contacted C b6 -2, -3 b7C -2, -3 b7D -2 ъ6 -1, -2, -3 ъ7с -1, -2, -3 Interviewed on 4/21/02 Nuw York File аţ

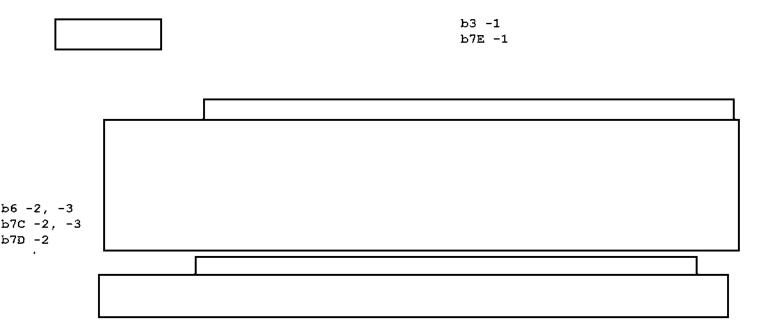
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



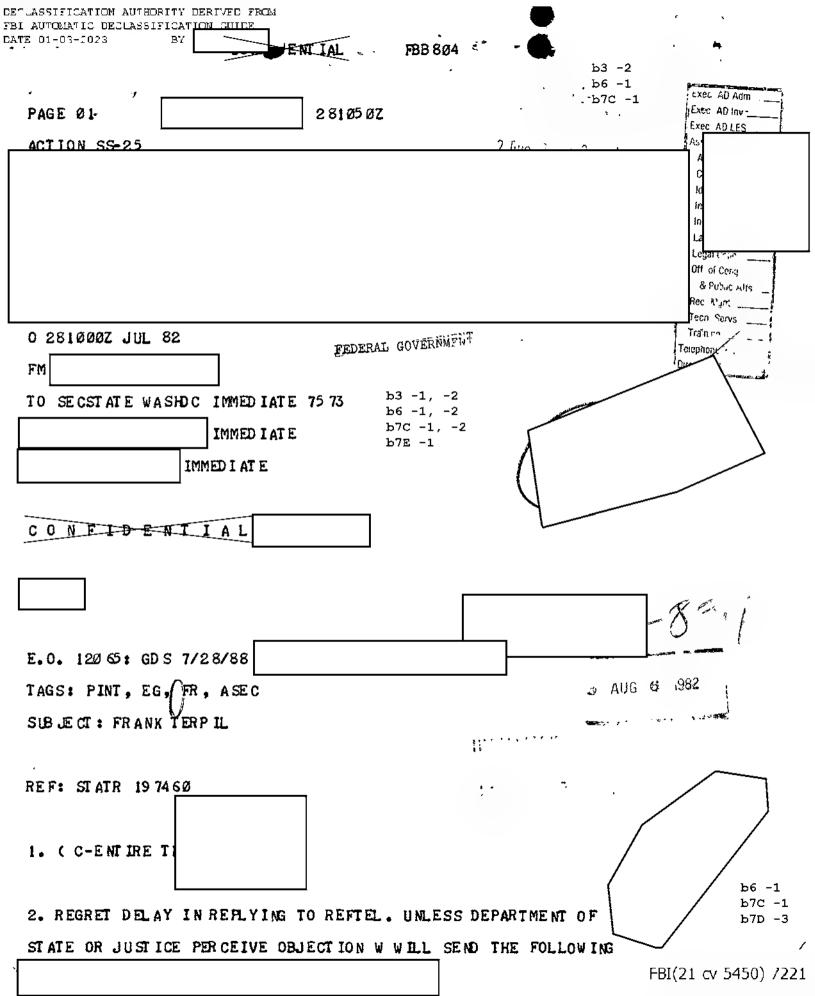
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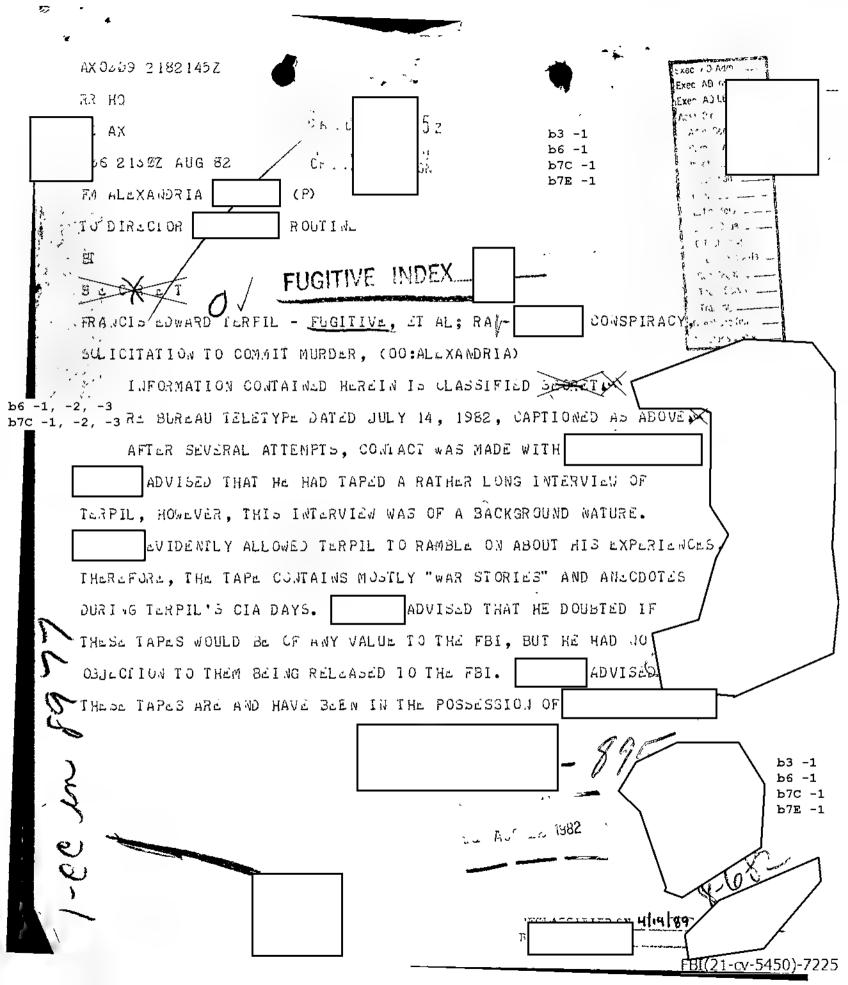
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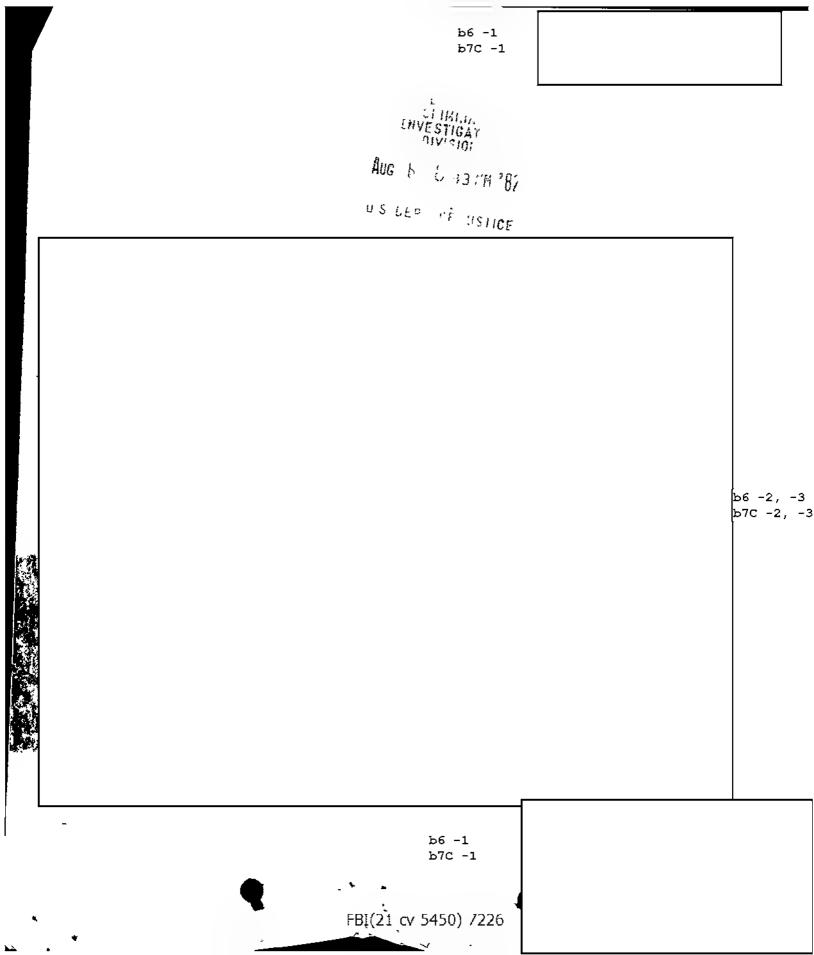
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b3 -2 b7D -3

PAGE 02 281050Z		• • •
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4. IDENTIFYING DATA ACCOMPANYING THIS PARAGRAPH OF PARAGRAPH 5 REFTEL, START BORN" AND ENDING WITH "TEL. NO. 80	TING WITH "TERPIL WAS	
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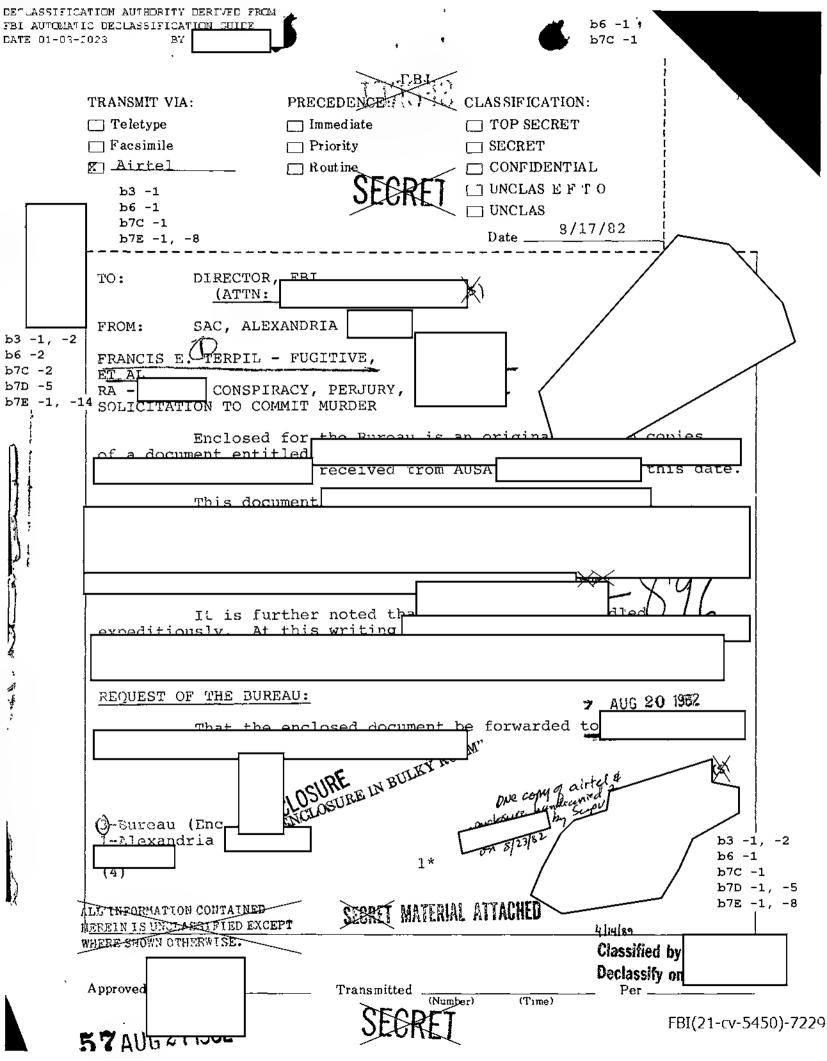
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FOR SOME TIME. WHEN OUTRIED, STATED THAT HE DID NOT	
BELIEVE WOULD POSE ANY OBJECTION TO THE RELEASE OF THE	
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b7D -1, -5 b7E -1, -8

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N. M.

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Mana Salan Managaran

b6 -1. b7C -1

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MiQG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
- Editing of message text is restricted to typed or printed changes of a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 Date & Precedence Type or print date and indicate precedence by checking the appropriate box
- Addressee(s) Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. *** Sediressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 Classification Type or print the classification and if appropriate the caveat and warning notices
- Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows

 Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal D.v., DIA For DSOP

 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5. Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 Originator's Boxes Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

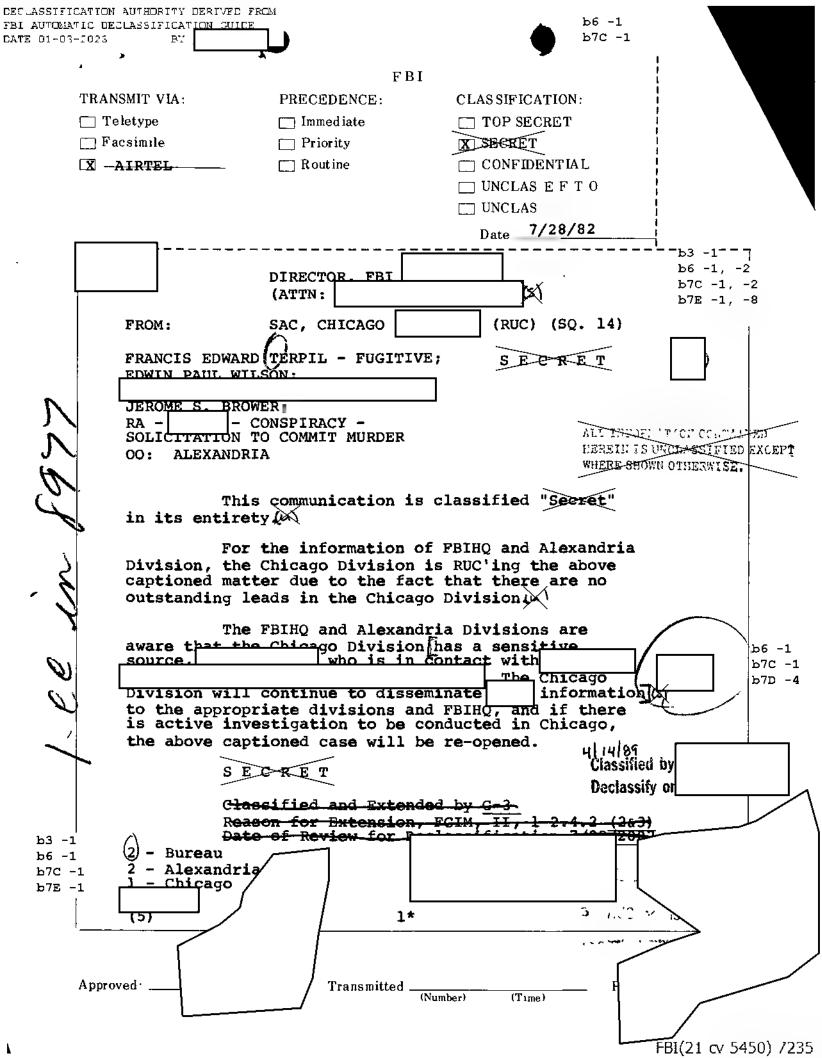
Preparation of Message To Be Transmitted

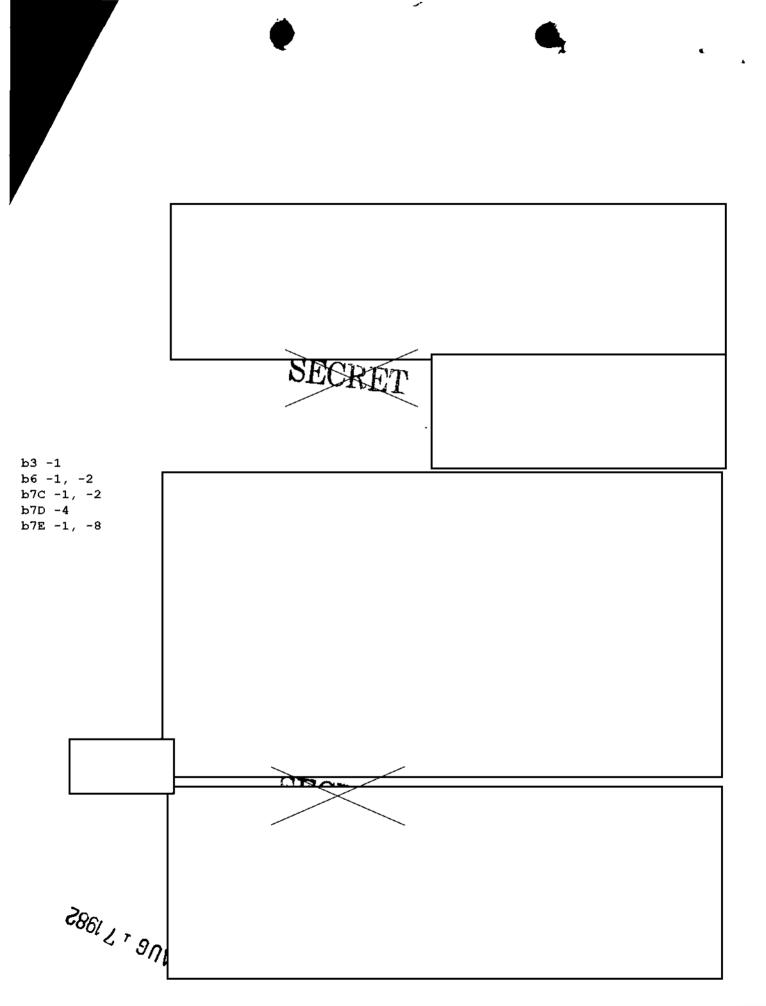
- Duplicate Copy & Notations Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _______, (or Government Agencies)
- 2 Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
- 3 Editing Changes to the Text (See Restrictions on Use, item 4)
- 4 Administrative Data Type or print administrative data immediately following the text

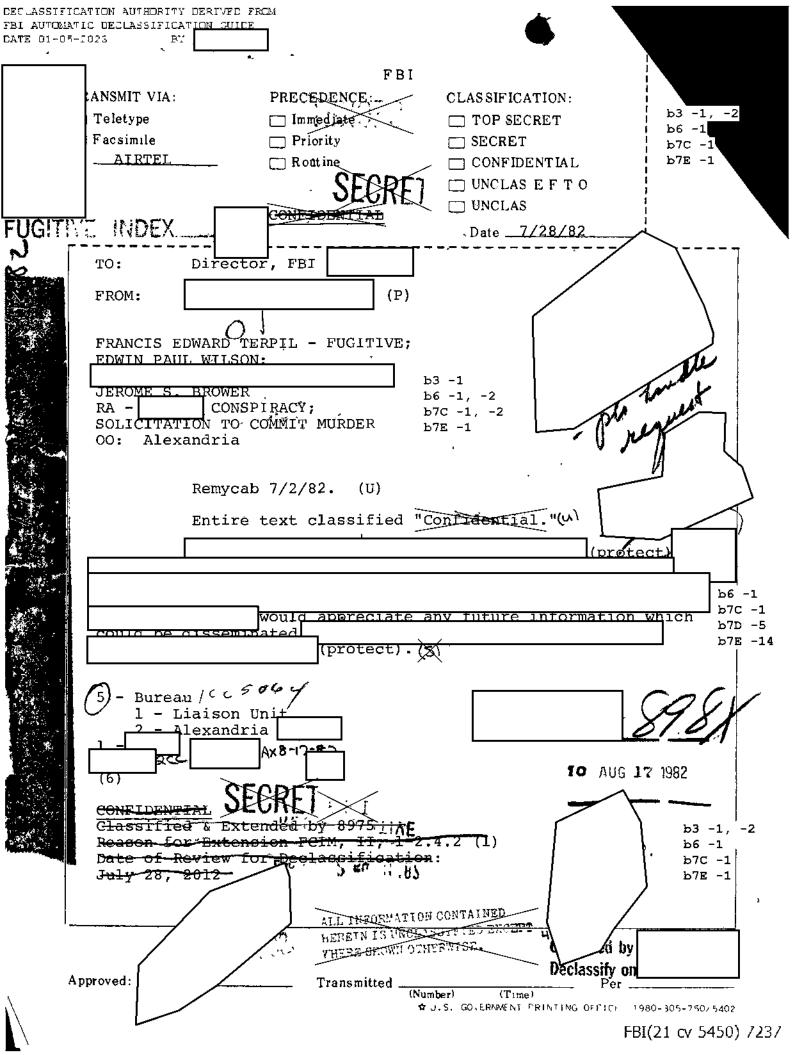


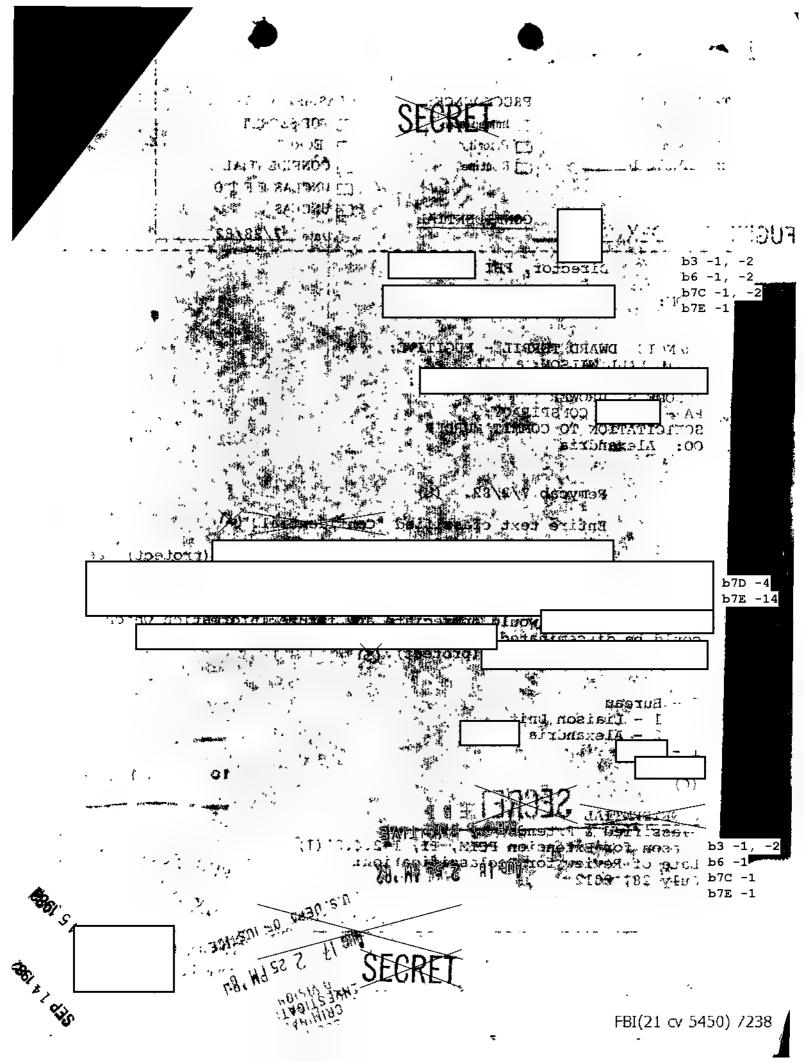
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. AX 0209 2182145Z	D -	mAG()
53 H2 ,	Exc	C AD KIV S
Da AX 67. 13	Λ··	100
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F6 ALEXANERIA (F)	b7C -1 b7E -1	
TO DIRECEON ROLTING	, y	
2i /	-	() ()
	-	
FRA JIS ES AND TERFIL - FUGITIVE, ET AL; RA;-	CONSPIRACY	
Gywletype daked 8-6-2 FB = alexand Information command Herein is classified	via fumble	Lewig:
RE BUREHU ILLETYPE DHIED JULY 14, 1982, CA	FTICNED HE HEUVE.	
AFILR SEVERAL AFTEMETS, COLLACT WAS MADE W.	ITH	
ADVISED THAT HE HAD TAPED A RAIHER LUGG	I MaxVIet OF	
TEAPIL, NOWEVER, THIS INTERVIEW HAS OF A BACKGR	CUND WATURE.	
EA WO DICKMAR OF THREET CANCILL VILLE OW AB	IF17Xz cla Tuč	b6 -2, -3 b7C -2, -3
THEREFORE, I'ME TAPE COMPAT AS MOSTLY "WAR STORIE	L" AND ALLONCIUS	
DUTT I TERPIL'S CIA DAYS. ADVIDED THAT	Hi DCJ5TeJ IF	
THESE THRES ACUES BE OF ANY VALUE TO THE FEI, BI	ON CAP DA TU	
DOUGLIO, TO THEM SELLASED TO THE FSI.	ADVIJau	_
These InPed ARC AND MAJE SEEN IN THE POSSESSION)F	

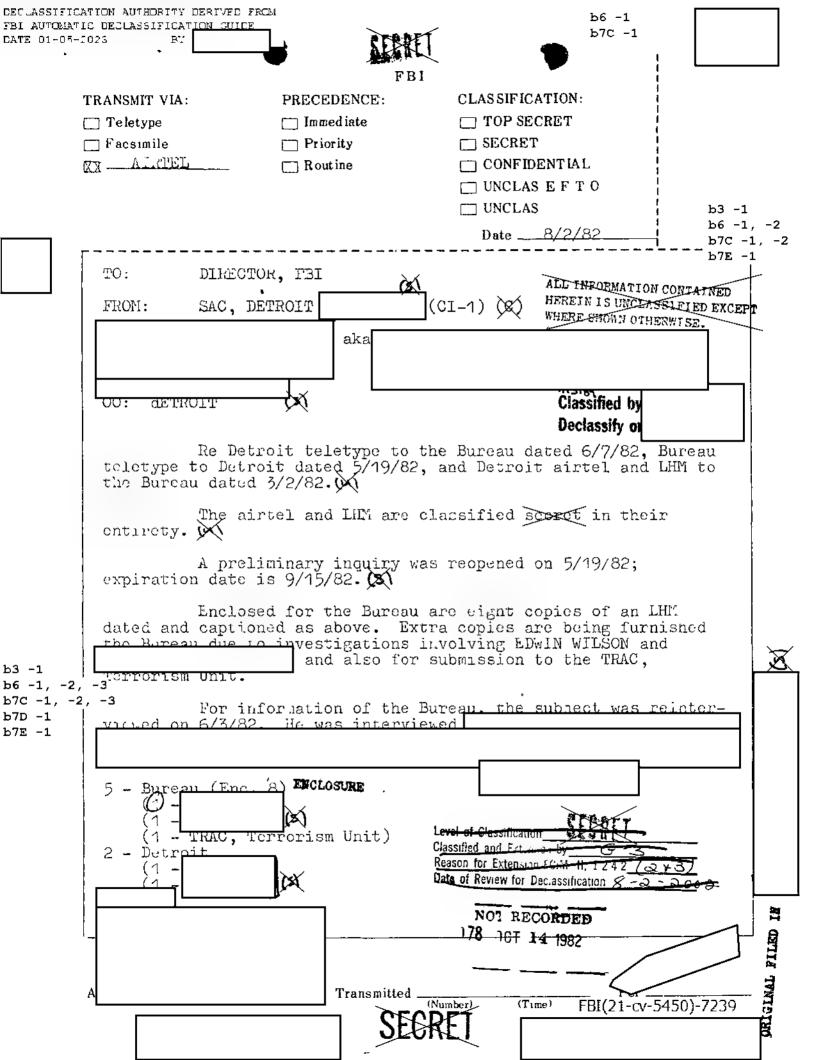
F.R.	
#LIEV WOLL PUSE ANY CONCERNATION THAT HE DID NOT	
A JULIU PUSE ANY GOJECTION TO THE RELLASE OF TH	r)
How I along the second of the	b3 -1, -2 b6 -2, -3 b7C -2, -3
THE BULLANDE TO ADVISE	b7E −1
OF THE	













	D3 -1
DE X	b7E -1
	•
One was a security of the second	
The names of EDWIN WILSON and	are
being utilized in the enclosed LHM for clarit	
Division feels it necessary not to use the no	rmal format of
USPERs when utilizing those two names At the	e end of the inter-
view the subject stated that	Ī
The source stated was	
would have the most	information con-
cerning the various dealings and operations of	f WTLSON. He also
stated that	
Subject til meinterned	no knowledge of
Subject still maintained	no knowledge of
also advised that	
	1

b6 -2, -3 b7C -2, -3 b7D -1

Since all investigation in this particular matter has been concluded, the Detroit Division is placing this case in a closed status.



ADMINISTRATIVE:

b3 -1 b6 -2

Identification of United States Persons (USPERS):

b7C -2

b7E -1

USPER #1 is USPŁR #2 is USPLR #3 is

USPER #4 is



SECRET

CLAPFT





U.S. Department of Justice

Federal Bureau of Investigation

n Reply, Please Refer to Je No.	Detroit, Michigan 8/2/82	
	who resides at b7c b7p b7p	-2
	B/B	_1
furr	nished a series of dates concerning	
		6 - 7C
		7D
was	unable to recall	
I IWas	HIADIE TO TECATI	
	nument contains neither additions nor conclusions of	
the FBI	and is logical to your age.	ь3
distrib	uted outside your agency.	b6
		ь70 ь7Е
2180 68 4114 889	Reason for Fire State (202)	



	b6 -2, -3 b7C -2, -3 b7D -1
stated that	b6 -2, -3 b7C -2, -3 b7D -1
Unknovn (LNU) had arı altas	
ctated that	
.ith whom Wilson had contact was an individual known only to ac This individual supposedly dealt with Wilson	nim '
stated that	by
the and of	

b6 -1, -2, -3 b7C -1, -2, -3 b7D -1



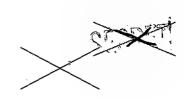


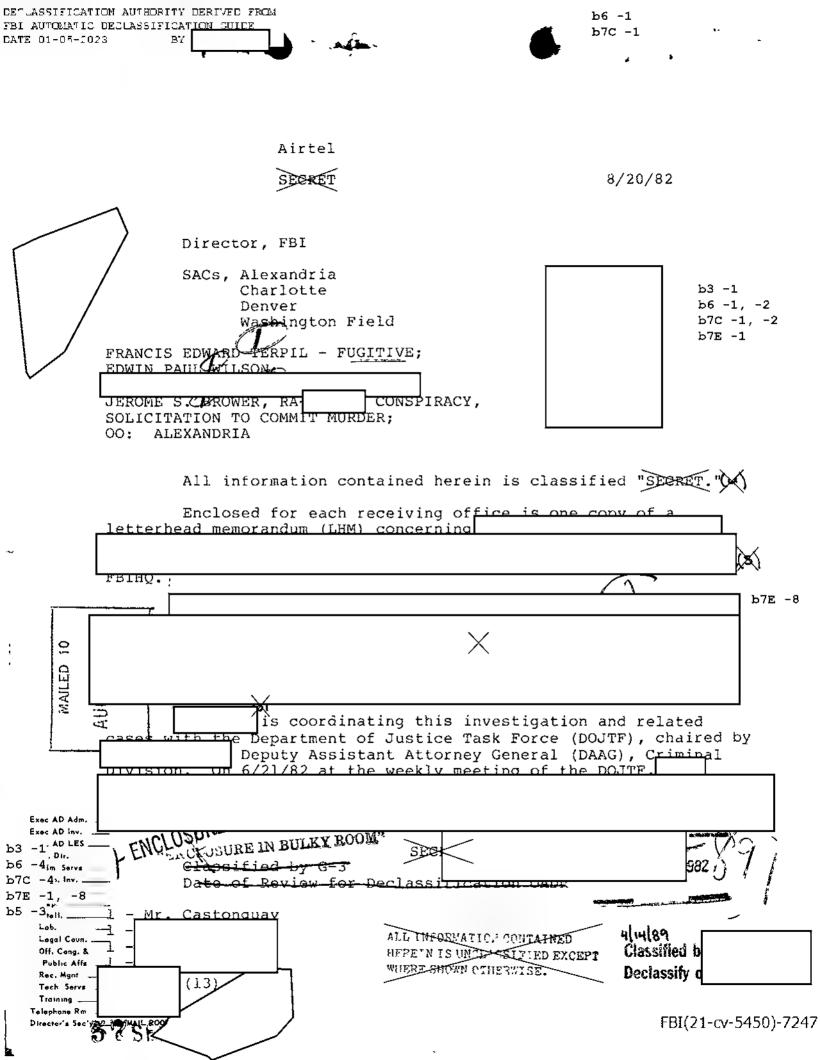
			stated	that	
					b6 -2, -3 b7C -2, -
					b7D -1
					•
	 1				
	still mai	ntains he h	ias no know	rlodge of	

- 3* -









S861 & S 9 1982

117 Egg.

SECRET

SACs, Alexandria
Charlotte
Denver
Washington Field

FRANCIS EDWARD TERPIL - FUGITIVE;

EDWIN PAHL WILSON.

53 -1

56 -2

JEROME S. BROWER, RA CONSPIRACY,

SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

	b6 -4 b7C - b5 -3
DAAGI	b5 -3

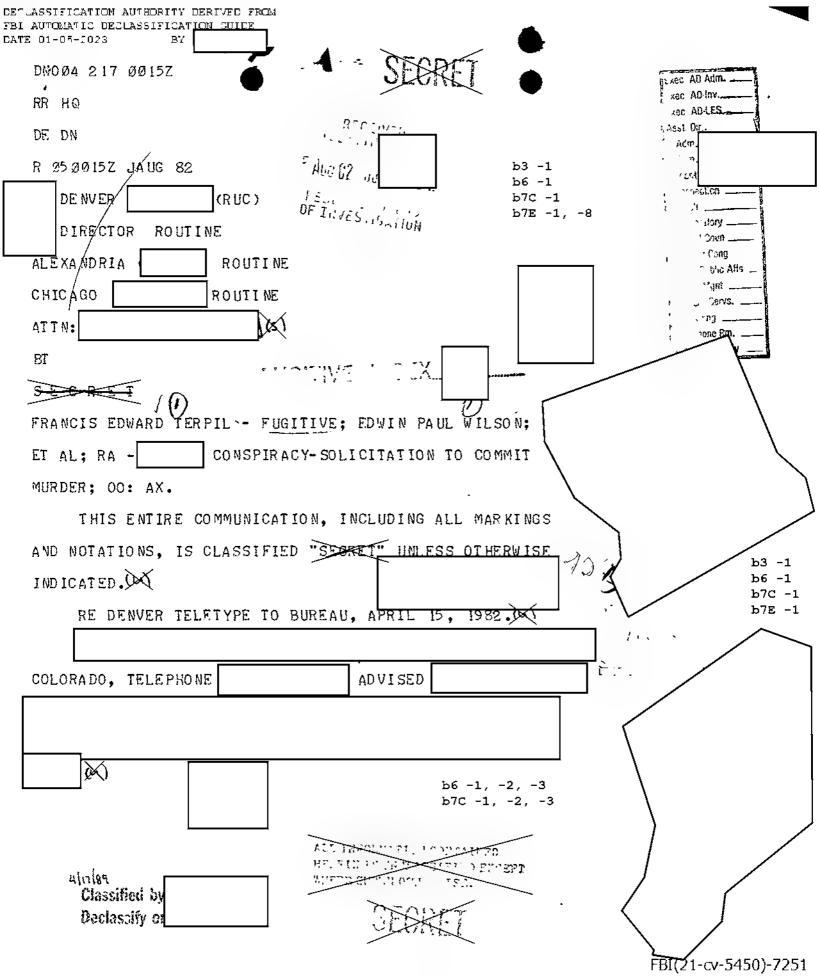
The enclosed overview is being disseminated to the Department of Justice and selected field offices for informational purposes only.

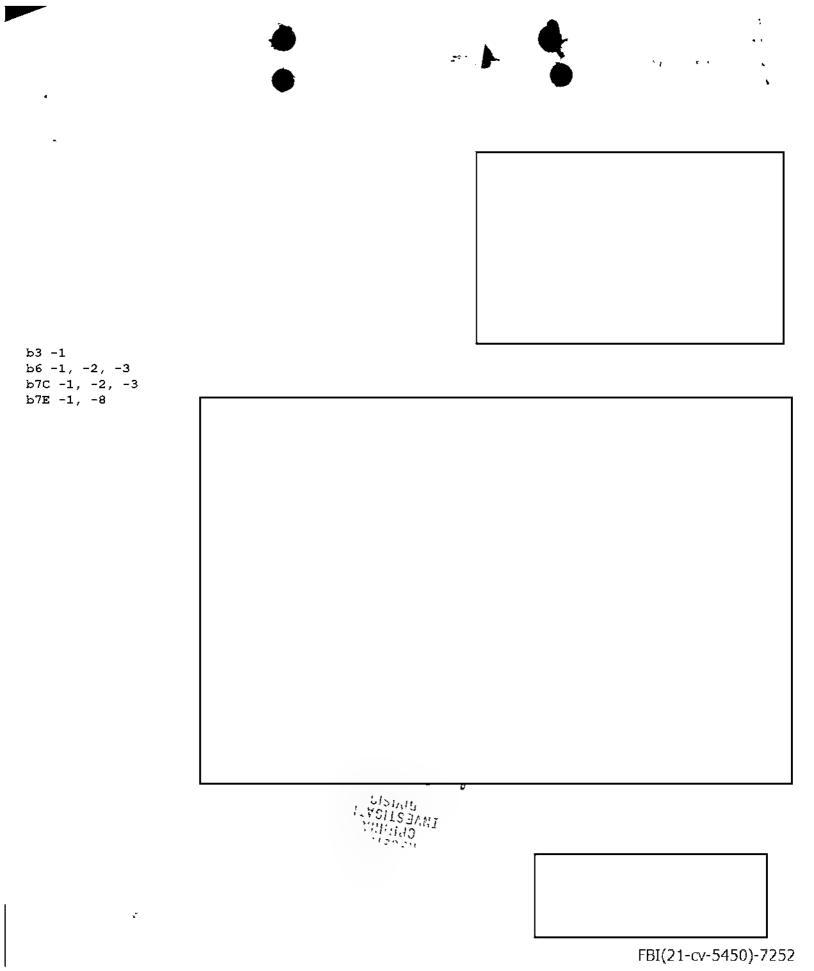
The material in this document is extremely sensitive in that it includes intelligence information and data furnished by third agencies. Extraction and/or dissemination of information contained in this LHM must have the prior FBIHQ approval.



SECRET

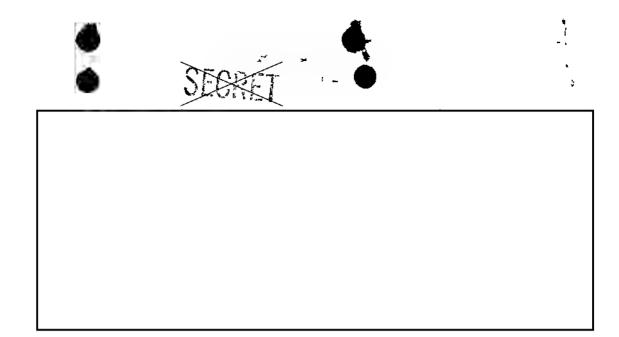






-		,	v.		
POGE T	wo	D N	SEGRET		
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OF	F	PREVIOUS CONTACT	WITH THE FBI AND)	
THEREF	ORE THE MATT	ER WAS NOT PURS	UED		b3 -1 b6 -2, -3
s	SINCE			FOR	b7C -2, -3 b7E -1
AN EXT	ENDED PERIOD	, DENVER CONDUC	TING NO ADDITION	AL.	
INVEST	IGATION.				
BT					





b3 -1 b6 -2, -3 b7C -2, -3 b7E -1



	ATION AUTHORITY DERIVED FROM IC DECLASSIFICATION CUIDE 1023 RY
	U FED ST. 23 DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION b3 -1 b6 -1
88 0.2	AIRTEL SECRET 57C -1 57E -1, -8
CRROR LETTER SIN	: DIRECTOR FRI (ATTN:
	FROM : ADIC, NEW YORK (P)
	SUBJECT: EDWIN PAUL WILSON; FRANCISATERPIL-FUGITIVE; ET AL FARA (00: AX)
	This communication is classified "Secret" in its
8	ReDNairtel to New York, dated 7/15/82, entitled
6 &	Enclosed for FRIHO is one copy of FD 302 regarding interview of on 7/20/82. Enclosed for Denver is original FD 302 regarding above interview and subpoens. dated
2	NY notes correct spelling of as Enclosed for Alexandria is one copy of above interview. Results of NY interview with set forth b3 -3
63	in attached FD 302. New York notes that several contacts with
. }	current whereabouts
e)	SECRET Glassified and Extended by G-3 Reasons for Extension FCIM, II, 1 2,4,2 2 6 3
? \	Date of R for Declassification: @/y 72002
	D-Bureau (Encls. 1) (RM) b6 -1 12 Alexandria (Encls. 1) (RM) b7C -1 2-Denve 1-New 1-961) (Encls. 2) (RM) b7E -1
	ALL INFORMATION CONTAINED HEREIN 15 UP SETFIED EXCEPT WHERE SHOWN OFFICE THE Declaration FBI(21 cv 5450) /255

RECEIVED

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TERMORISM SECTION, CID FBI

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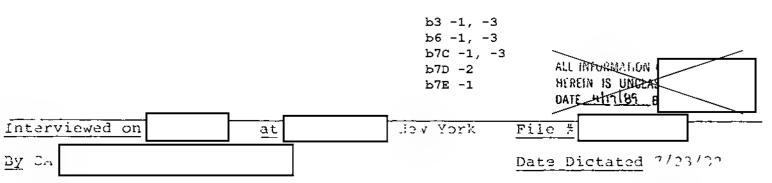
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AUE 18 BEE

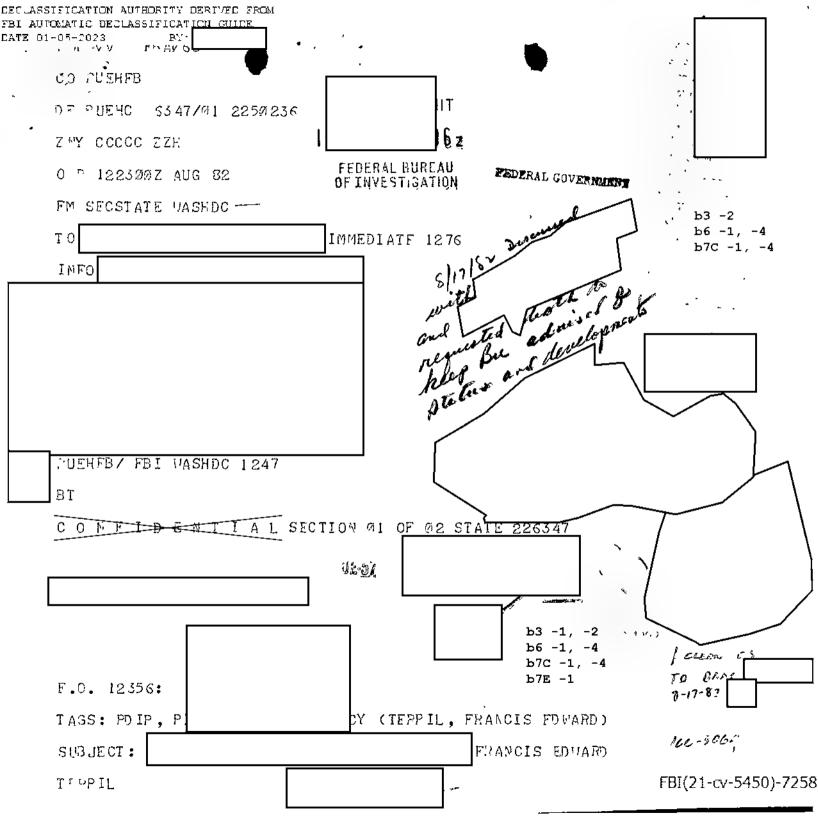
FEDERAL BUREAU OF INVESTIGATION

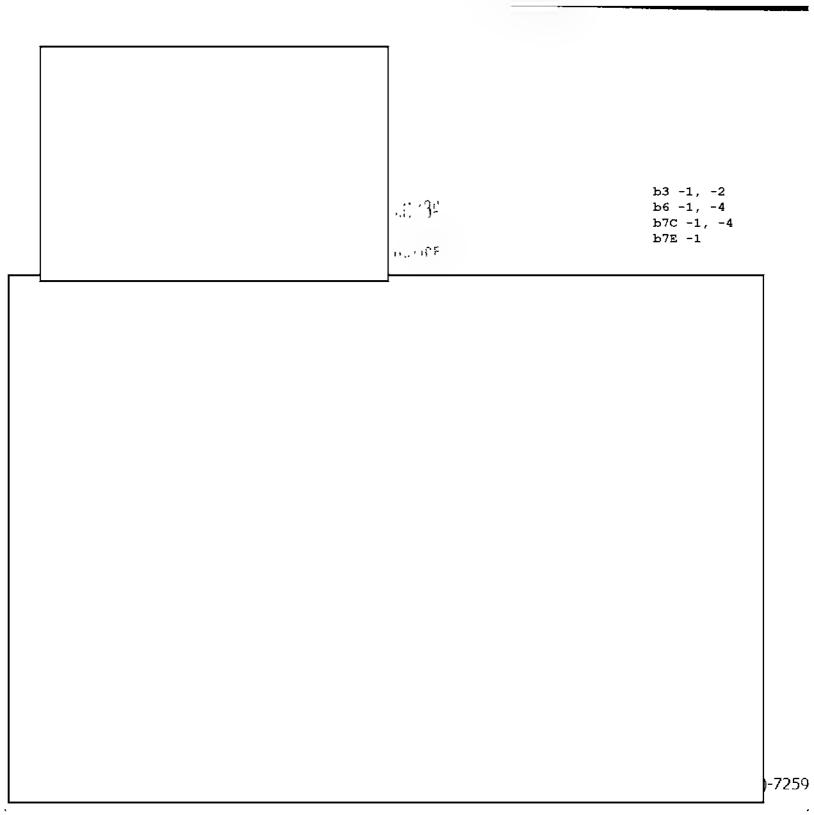
Date of transcription 7/27/2?

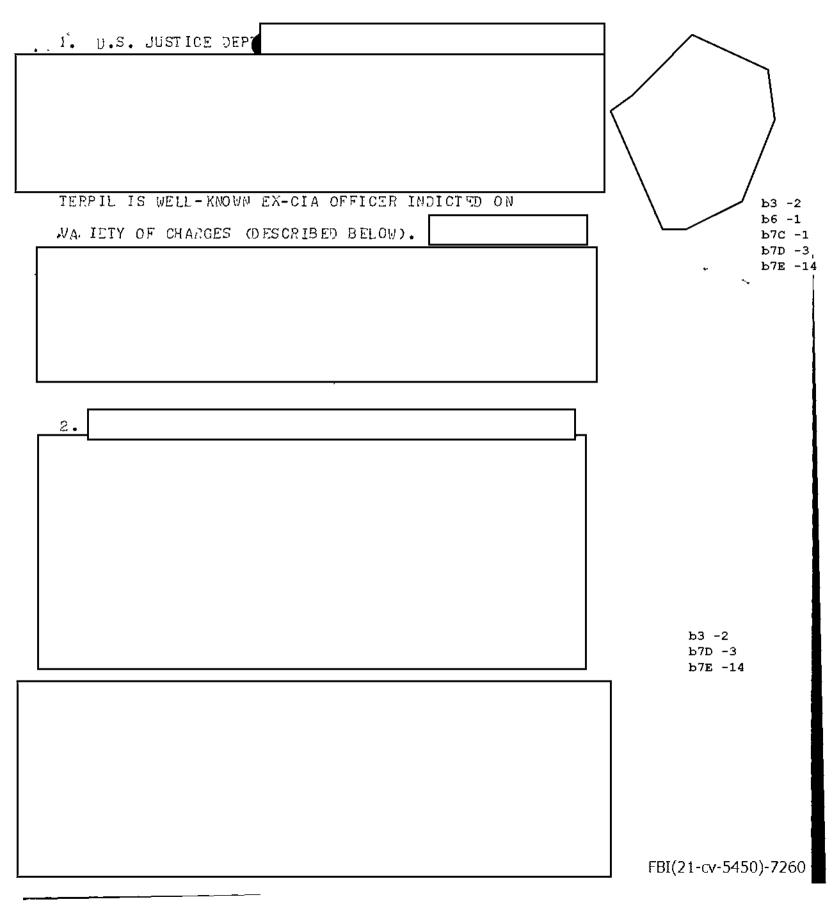
	How York relaterviewed and an attempt was made to service a	:
ะแระดิติดีแร		
	advised could not accept service of this	b3 -3
subpoena		b6 -2, -: b7c -2, b7D -2

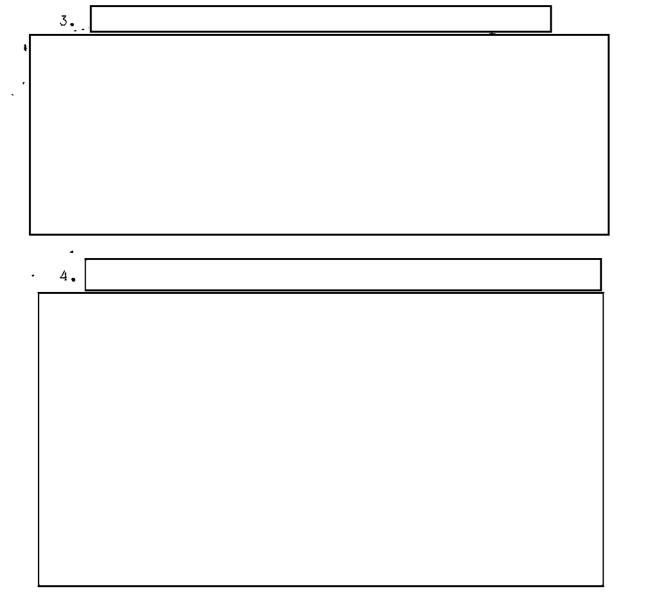


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b3 -2 b7D -3 b7E -14

5. TERPIL, ALONG WITH EDWIN PAUL VILSON AND JEROME S. BEOVER, IS SUBJECT OF INDICTMENT NO. 80-00200 PTURNED ON APRIL 23, 1980 IN U.S. DISTRICT COURT FOR DISTRICT OF COLUMBIA, CHARGING HIM WITH CONSPIRACY TO COMMIT MURDER AND SOLICITATION TO COMMIT MURDER IN VIOLATION OF TIME 22 OF DISTRICT OF COLUMBIA CODE, SECTIONS 2401, 105, 105A AND 107 AMD TITLE 49 OF DISTRICT OF COLUMBIA CODE, SECTION 301.

- INDICTMENT ALSO CHARGES TERPIL WITH CONSPIRACY TO:

 1) TRANSPORT AND PECEIVE IN INTERSTATE AND FOREIGN

 COMMERCE EXPLOSIVES WITH KNOWLEDGE THEY WILL BE USED TO

 KILL, INJURE OR INTIMIDATE IN VIOLATION OF 18 U.S.C.

 844(D); 2) EXPORT MUMITIONS WITHOUT LICENSE IN

 VIOLATION OF 22 U.S.C. 2773(C); AND 3) TRANSPORT OF

 HAZARDOUS MATERIALS IN VIOLATION OF 49 U.S.C. 1809(B).

 FINALLY, INDICTMENT CHARGES TERPIL WITH SUBSTANTIVE

 VIOLATIONS OF 18 U.S.C. 344(D), 22 U.S.C. 2778(C) AND

 49 U.S.C. 1809(B). WARRANT FOR TERPIL'S AMREST ISSUED

 SEPTEMBER 5. 1980 BY ORDER OF ABOVE COURT.
- 7. PEGARDING PRINCIPAL CHARGES, TERPIL IS ALLEGED TO L'AVE, WITH WILSON, IN AUGUST SEPTEMBER 1976, OFFERED SOMEONE ONE MILLION DOLLARS TO KILL ANOTHER PERSON IN A FOREIGN COUNTRY. NEETINGS WERE HELD IN UNITED STATES AND ABROAD. DOLLARS 30,000 IN ADVANCE PAYMENT WAS MADE TO PROSPECTIVE ASSASSIN WHO TRAVELED ABROAD IN PURSUIT OF CONSPIRACY AND THEN BACRED OUT. TEMPIL ALSO ALLEGED TO HAVE COMSPIRED WITH WILSON AND BROWER FROM APRIL 1976 TO JAMMARY 1978 TO TRANSPORT EXPLOSIVES, MUNITIONS AND HAZARDOUS MATERIALS IN INTERSTATE AND FOREIGN COMMERCE AND TO HAVE TRANSPORTED SAME TO LIBYA.
- MEN YORK. DESCRIBED AS WHITE MALE, 5'10" IN HEIGHT,

 HE FORMERLY WEIGHED 215 POUNDS, BUT JUSTICE DELIEVES

 HE FAS LOST MUCH WEIGHT, PEPPAPS AS MUCH AS 80 POUNDS.

SSIFICATION AUTHORITY DERIVED FROM UTOMATIC DECLASSIFICATION CUIDE 01-05-1023 BY	
GO RUEHFB	•
DE RUEHC 6347/02 2250236	•
Z NY CCCCC ZZH	
O R 122300Z AUG 82	
FM SECSTATE WASHDC	
TO IMMEDIATE 1277	b3 -2 b6 -1
INFO	b7C -1
RUEHF3/FBI WASHDC 1248	
BT	
CONFIDENTIAL SECTION 02 OF 02 STATE 226347	
	b3 -2
HAS HAZEL EYES AND BROWN HAIR, BUT HAS RECENTLY LOST	
MUCH OF HIS HAIR. WORE MUSTACHE BUT MAY MON BE	
CLEAN-SHAVEN. MAY BE BEARING U.S. PASSPORT J1079533	
ISSUED ON NOVEMBER 30, 1978 IN WASHINGTON, D.C. OK	
PASSPORT KØØØØ4Ø ISSUFØ ON MARCH 27, 1979 IN	
WASHINGTON D.C. HE HAD ALSO TRAVELED ON	
PASSPORT IN NAME OF HE HAS ALSO USED THE	
NAMES AND AND MAY HAVE U.S.	b6 -2 b7C -2
PASSPORT IN NAME OF U.S. JUSTICE DEPT	D/C -2
BELIEVES THAT TERPIL HAS BEEN RESIDING WITH	
(WITH WHOM HE MAY BE TRAVELING), AT	7
TAHITI HOTEL, BEIRUT.	FBI(21-cv-5450)

ŧ	9. WE ARE SENDING BY COURIER POUCH OF	•
!	AUGUST 12 PHOTOGRAPH AND FINGERPRINTS OF TEAPIL.	
	ENVELOPE BEARS REGISTRY NO. AND IS MARKED FOR	
•	INFORMATION SHEET WITH THIS MATERIAL CITES	
	1979 NEW YORK STATE CONVICTION OF TERPIL ON FIREARMS b3 -2 b6 -1	
	CHARGES, BUT THIS CONVICTION SHOULD NOT BE MENTIONED b7C -1 b7D -3	
	IN DISCUSSIONS AS EMPHASIS SHOULD BE	<i>;</i> -
,	ON PENDING FEDERAL CHARGES. TRANSMITTAL OF ABOVE	÷
	. MATERIAL WILL TAKE ONE WEEK AND SHOULD NOT	
	WAIT FOR ITS ARRIVAL TO MAKE APPROACH.	
	10. PL EASE ADVISE.	
	BT	
	6347	

FBI(21-cv-5450)-7264

REPORTING OFFICE	OFFICE OF ORIG		DENTIAL-	INVESTIGATIVE	PERIOD	, k
MIAMI	ALEXAND	í	8/5/82		- 6/28/82	
TITLE OF CASE		SECK		<u> </u>		_ <u> </u> _
FRANCIS EDWA	RD TERPIL - FUGI	rive;	ADJECTED OF C			<u> </u>
f_{Γ}		i Cn.	RA -	435		
ALL	NEORMATION CONTAINED		CONSPIRA			. C.J.
EXCE	PT WHERE SHOW	ł	OOJ	TION TO C	OMMIT MURI	er;
ОТН	RWISE			· ·	· .	<u>-</u>
Full investi	gation authorized	i, 3/20/80.	(M)M)			/
Re Miami rep	orts of SA		dated :	3/16/82 au	nd 1/28/82	/ر
_	<u> </u>	- P	_			
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-1		ADMINIST	RATIVE		(_
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Mf			Classified to Declassify			<u> </u>
CON VIC. PRETRIAL	ACCOMPLISHMENTS CLAIM	WED NO	Classified to Declassify	I CASE HAS BEE	//	
	ACCOMPLISHMENTS CLAIM	MED NO	Classified to Declassify	I CASE HAS BEE	R ONE YEAR	
CON VIC. PRETRIAL DIVERSION	ACCOMPLISHMENTS CLAIM 100. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -6	MED NO AVINGS RECO	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER 51X	R ONE YEAR X	
	ACCOMPLISHMENTS CLAIM 100. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -6	MED NO	Classified to Declassify ACOUNT TALS	PENDING OVE	R ONE YEAR X	YES
APPROVED CORIES MADE: 4 Bureau	ACCOMPLISHMENTS CLAIM 100. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -6	MED NO AVINGS RECO 4 8 ECIAL AGENT IN CHARGE	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER 51X	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr	ACCOMPLISHMENTS CLAIM 106. FINESD3 -1 SA 106 -1, -4 107C -1, -4 107E -1, -8 (RM)	MED NO AVINGS RECO	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER 51X	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt	ACCOMPLISHMENTS CLAIM 106. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -8 (RM) 118 INMI	MED NO	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt	ACCOMPLISHMENTS CLAIM 106. FINESD3 -1 SA 106 -1, -4 107C -1, -4 107E -1, -8 (RM)	MED NO	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt (1 - USA	ACCOMPLISHMENTS CLAIM 106. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -8 (RM) 118 INMI	MED NO	Classified to Declassify ACOUNT TALS	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt (1 - USA	ACCOMPLISHMENTS CLAIM UG. FINESD3 -1 SA D6 -1, -4 D7C -1, -5 (RM) (RM) (RM)	MED NO AVINGS RECO 4 8 2CIAL AGENT IN CHARGE	Classified II Declassify NE ACCOUNTALS DO 1	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt (1 - USA	ACCOMPLISHMENTS CLAIM 106. FINESD3 -1 SA 106 -1, -4 107C -1, -6 107E -1, -8 (RM) 118 INMI	MED NO AVINGS RECO 8-2CIAL AGENT IN CHARGE THE CONTROL OF THE CO	Classified II Declassify NE ACCOUNTALS DO 1	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt (1 - USA 3 - Miami (1 -	ACCOMPLISHMENTS CLAIM UG. FINESD3 -1 SA D6 -1, -4 D7C -1, -5 (RM) (RM) (Attached Repo	MED NO AVINGS RECO 8-2CIAL AGENT IN CHARGE THE CONTROL OF THE CO	Classified II Declassify NE ACCOUNTALS DO 1	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	
APPROVED CORIES MADE: (ATTN: 2 - Alexandr 2 - Washingt (1 - USA 3 - Miami (1 -	ACCOMPLISHMENTS CLAIM UG. FINESD3 -1 SA D6 -1, -4 D7C -1, -6 D7E -1, -6 (RM) (RM) (Attached Repo	MED NO AVINGS RECO 8-2CIAL AGENT IN CHARGE THE CONTROL OF THE CO	Classified II Declassify NE ACCOUNTALS DO 1	PENDING OVE PENDING PRO OVER SIX	R ONE YEAR X	

AUG SU SEPTUL FUGITIVE AUG PH'B?

мм	CEODET	
Pr 3/17/82. com	rojected state court hearing mentioned in tact (see FD 302 in report details) with	b3 -1 · b6 -1, -2 b7c -1, -2
for SA	Miami.	b7D −1 b7E −1
	(see FD 302. instant report) to furnish	his
attornev an	FBI. Miami	

LEAD

ALEXANDRIA:

Will furnish Miami results of leads set out in referenced Miami report dated 1/28/82.

CONFIDENTIAL

B.*

JERRET !

SECRET

- BUNKHAMIA



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE SIDE FOR CLASSIC TRATION ACTION MIAMI, FLORIDA

Copy to: 1 - UNITED STATES ATTORNEY WASHINGTON, D. C. (ATTENTION: AUSA

Report of: Date.

August 5, 1982

Field Office File #:

FRANCIS EDWARD TERPIL - FUGITIVE

Bureau File #:

Office:

b3 -1 b6 -1, -4 b7C -1, -4 b7E -1

REGISTRATION ACT -CONSPIRACY: SOLICITATION TO Character: COMMIT MURDER: OBSTRUCTION OF JUSTICE

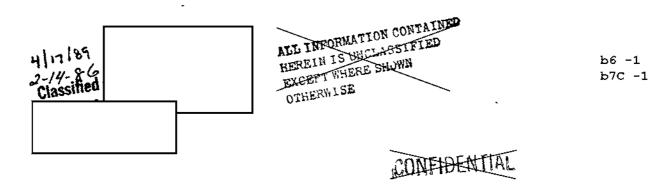
Synopsis, Miami, Fla., could expect to be subpoensed for state court hearing concerning his knowledge of Attorney for

b6 - 1, -3b7c −1, −3 b7D -1, -2

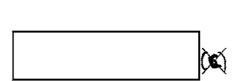
- P -

DETAILS:

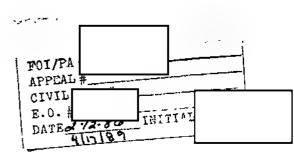
Title:



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FEDERAL BUREAU OF INVESTIGATION

April 19, 1982

Date of transcription

telephonically furnished the following:

The do County State attorney's office assistant state attorney) to 1, -2, -3

and his attorney intend, therefore, to to to 1, -2, -3

request.

a hearin before the to 57D -1, -2

concerning

2.

nvestigation on	/17/82	—≈ Miami, Florida	File * Miami	b3 -1 _b6 -1 b7C -1
Special Age	nt		AX 4/17/82	b7E -1

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

	4						-2, -3
furnished	the for	lowing ini	ormation:	1			: -2, - : -1
did not :	intend to	furnish f	these mess	sages to t	he Federa	I Bureau	
							_
messages of the		ssades to		ould furn	ish the t	aped copy FBI, Miami	
		ssages to			ish the t		
		ssades to			ish the t	FBI, Miami b6 -1, -2, -:	
of the	me		Special A	Agent (SA)		FBI, Miami b6 -1, -2, - b7c -1, -2, b7b -1	
of the			Special A	Agent (SA)	ish the t	FBI, Miami b6 -1, -2, - b7c -1, -2, b7b -1	

CONFIDENTIAL

4.

LASSIFICATION AUTHORITY DERIVED FROM AUTOMATIC DECLASSIFICATION CUIDE BY	b6 -1 b7c -1
FEE	DERAL BUREAU OF INVESTIGATION CONFIDENTIAL
<u>1</u>	Date of transcription 4/21/82
taped messa October by his office been made. For evalu copy" or an "unoffici told this could not be to the original tape was noted, could prov brief recorded message thanks. He mentioned referring to messages	restigation (FBI). Miami. asked age furnished to the FBI for conving last a. He was told that had ation purposes. he requested a "xerox al" rendering He was be done. It was suggested that he have who was in his office listen casserre in his possession. yide of the ge. then expressed (insincere) another just-obtained tabe (undoubtedly
(just obtained) tape.	
	ζ
	5 .
Investigation on 4/19/82	b3 - b6 -

4/21/82

Date dictated_

ъ7С -1 ъ7Е -1

FEDERAL BUREAU OF INVESTIGATION

CONTEN	
CONER	KAJIM.
	- CHUR

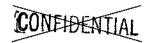
May 20, 1982

	Date of transcription
Lt. Homicide. Metro- (MDPD) Fram: was contacted in the office Homicide, MDPD. The information included the following:	Dada Bolica Department ce of Captain n furnished by Lt.
with among of believed that	MDPD, met
[\$4[PQ]	b6 -2, -3, -5 b7c -2, -3, -5 b7D -2

6.

Investigation on 5/20/82	et Mismi, Florida	File Miami	b3 -1 b6 -1
Special Agent	Date dict.	5/20/82	66 -1 b7C -1 b7E -1





Date of transcripting 14, 1982

Lt. Homicide, Metro-Dade Police Department, telephonically furnished the following information:	
who said he was calling from the office of	
New York City. said he had b6 -2, -1	2 E
b7C -2,	
indicated he would be in Miami at which time he would prove his allegation to Lt. and the FBI.	
added that if (above Lt	

		7.			b3 -1 b6 -1 b7C -1
nvestigation on	6/10/82	Miami,	Florida	File Miami Alexandria	→ b7E -1
Special A	gent		Date dictated	6/11/82	

This document contains neither recommendations nor conclusions of the FBI, It is the property of the bland is loaned to your agency, it and its contents are not to be distributed outside your agency.

CET	LASSIFICATI	IA NO	SOBTE	ITY :	DERI	VEC	FROM	į
FBI	AUTOMATIC	DECL	ASSIF			CUIL	E	
CAT	E 01-05-102	23		BY				

b6	-1
b7C	-1

FEDERAL BUREAU OF INVESTIGATION

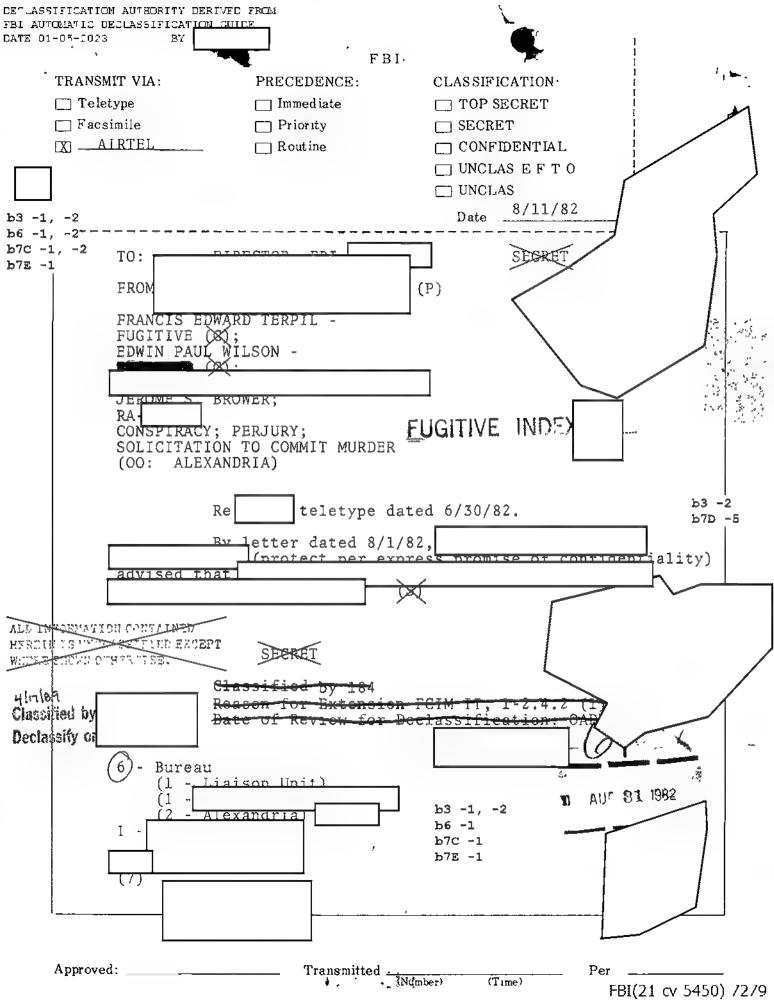
> -	
CONFIDENTI	
JUNE PHENT	ΔΙ
(000,000,000,000	┖

July 1, 1982

	Homicide, Metro-Dade Police Departmen	it,
telephonically advised as	TOTTOMS:	b6 -2, -5
	has not contacted him since a call	b7C -2, -5
from New York Crty, previ	dusly discussed, several weeks pre-	D1D -2

	8.*	b3 -1 b6 -1 b7C -1 b7E -1
nvestigation on 6/28/82at	Miami, Florida	Alexandria
Special Agent	ate dictated	7/1/82

MINHAMMO



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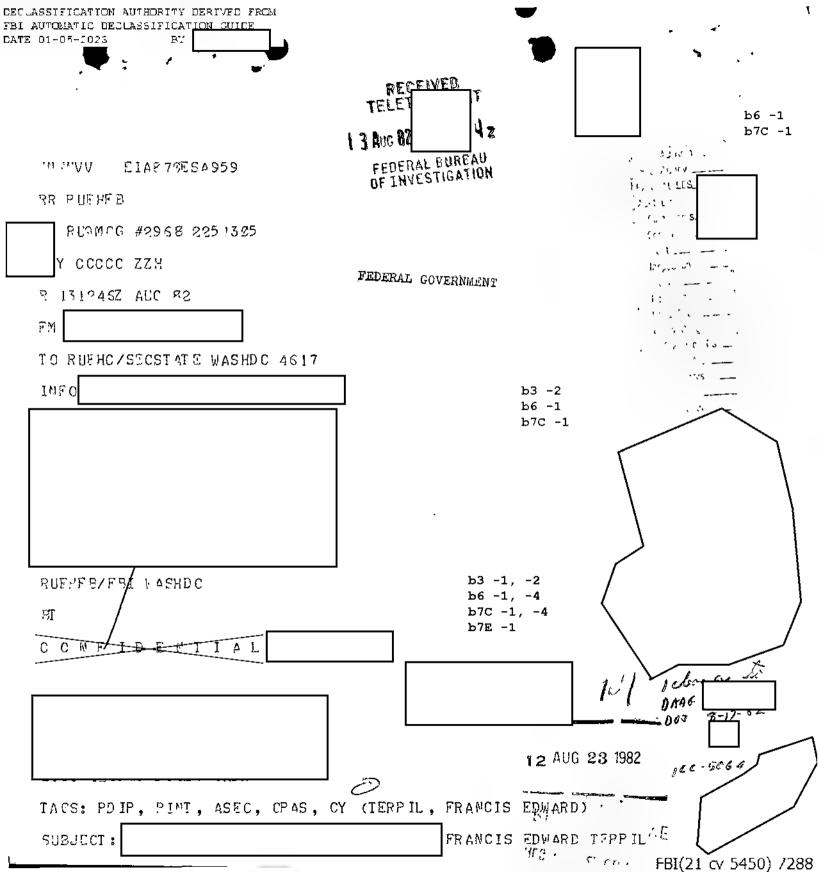
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FBI(21-cv-5450)-7280



AUG 13 Z OUTTIVE
REC'S FUGITIVE

b6 -1 b7C -1

 $\sim 20 f_{\rm s}^2$

,.,,

FBI(21 cv 5450) /289

RFF: STAT : 226347 1. C-EMT IPE TEXT ₹. FI #2968

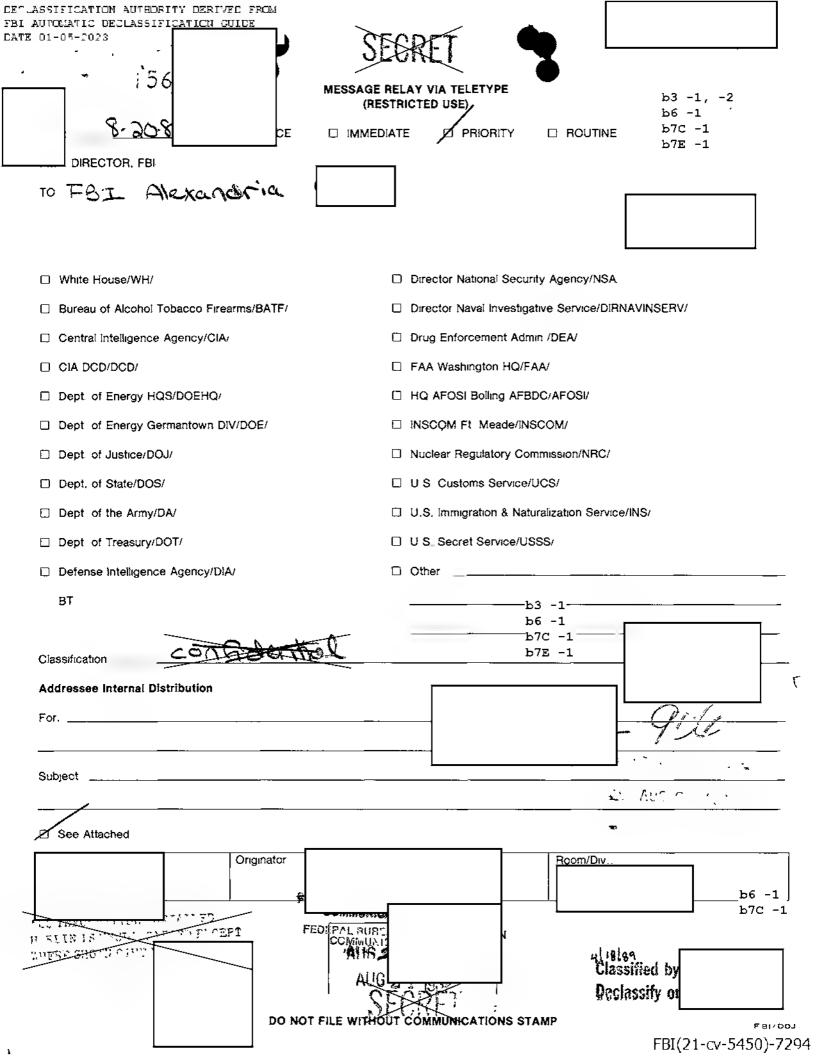
FBI(21-cv-5450)-7290

b3 -2 b6 -1 b7C -1 b7D -3 b7E -14

AIRTEL COMPIDANTIAL August 23, 1982 DIRECTOR, FBI SAC, ALEXANDRIA b3 -1, -2 b6 -1, -2 b7C -1, -2 PRANCIS EDWARD TERPIL. EDWIN PAUL WILSON: JEROME S. BROWER, HA b7D -1 b7E -1 CONSPIRACY, SOLICITATION TO COMMIT MURDER, 80: ALEXANDRIA b3 -1, -2 Enclosed for b6 - 3, -4b7C -3, -4 b7D -1 b7E -1 On April R. 1982, at the United States Attorney's Office, provided Assistant United States Washington, B.C. Attorney (ANSA) AMEA (XXXX) is requested to contact - telephone CONTIDERTIAL. Classified by G-3 Date of Review for Declassification OADR. Exac AD Adm. Exec AD Inv. (11)Exec AD LES . Asst. Dir Adm. Sorva b3 -2 Crim, Inv. b6 -1 Ident. b7C -1 Insp. Intell. Lob. Liaison Unit Legal Coun Off. Cong & Public Affa Rec. Mgnt. Tech Serva Teaining PULL ASSITTED ON 41-5185 Telephone Rm. ___ MAIL ROOM IT Director's Sec'y ___ FBI(21 cv 5450) 7291

	k <u>t</u> (UG Z J	1- 31 ROOM 12 18 PM '80	b3 -1, -2 b6 -1, -2, -3, -4 b7C -1, -2, -3, -4 b7D -1 b7E -1

Airtel to SAC. ALEXANDETA	b3 -1, -2 b6 -2
RE: FRANCIS EDWARD TERPIL - FUGITIVE: EDWIN PAUL WILSON; JEROME S. BROWER, RA- CONSPIRACY, SOLICITATIO TO COMMIT MURDER, OO: ALEXANDRIA	b7C -2 b7E -1 № .
the Alexandria Division. (X)	b3 -2, -3 b6 -2, -3
The Pederal grand tury (PGJ)	b7C -2, -3 b7D -1
THE CONTRACT OF THE CONTRACT O	



USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
- 4 Editing of message text is restricted to typed or printed changes of a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype meesages received by the Communications Center that do not meet the above criteria shall Reputing to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 Date & Precedence Type or print date and indicate precedence by checking the appropriate box
- Addressee(s) Type or print addressee(s) immediately following the "TO." or place a check mark in the carbinopriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- Classification Type or print the classification and if appropriate the caveat and warning notices
- Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows

 Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP.

 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 Originator's Boxes Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- Duplicate Copy & Notations Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _______, (or Government Agencies) ______
- 2 Editing of Dupilcate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading)
- 3 Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text





b6 -1 b7C -1

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######################################	ofera on	10-		b6 -1, -2 >0m	
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### ##################################	SOL	A LILLAND	$\frac{GF_{C}(\mathcal{A},\mathcal{A},\mathcal{A},\mathcal{A},\mathcal{A},\mathcal{A},\mathcal{A},\mathcal{A},$	1	
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AFIGE PROCESSOR UNDERSTORED CALLS TO CO.T.AL INDIAS.OUT THE LOND OF CACT FI ALLY MADE SITE OF MADE S. INDICATE AND PROCESSOR THE TOTAL U.S. COUNTY EST WOOD OF THE UNDERSTORED FIRE THE THREE INTERVIOUS FILMER I COUNTY THE CONTRACT OF THE THREE D. COUNTY EST "THE MOST CACAR GIVE WAS INTERVIOUS TO ANALY "THE MOST CACAR GIVE WAS INTERVIOUS TO ANALY LONG CACARACTER AND COUNTY AND THE PROCESSOR AND CACARACTER AND COUNTY AND THE COUNTY OF THE TOTAL COUNTY OF THE COUNTY OF	L- I	CONTRIBUTION IN C	CLASSIFIFO COLINGET L		، د
TI, LORD , ON TACT FI ALLY MADE THE O MADE R. DIGGET WE WE RECEALLY MULLUHAVE TO FINAL WOTTO O GLOWE WATER OF THE THREE INTERVIOUS FILMER BY THE WOTTO WITH CHIRAL HOUSE OF THE TRAVEL I TRAVIOUS AND BE ACCURATED. "THE WOTT THE OFFICE WAS INTERVIOUS OF THE STANDARD OF THE MERCAL PROPERTY OF THE WORLD TO ANALY. "THE WOTT THE OFFICE WAS INTERVIOUS TO ANALY. JUINING THAT, OUT OF IN. THE MEANING.	SATIFITY	.×			
DO WAY RE DISCRIMENT OF RESCRIPTION OF THE U.S. COVER'S IT MOND OF THE UNDIT O TARIS OF THE THREE LITERVILL, FILMED B3 -2, -4 I COLUMNIA OF CHARLINGTON OF THE TREVILL INTO UPON DEC. "THE CONTRACTOR OF THE TREVILLY OF ANSK MOND OF THE ORIGINAL TO THE ORDER OF THE TREVILLY OF THE MOND OF THE MOND OF THE ORDER OF THE ANSWERS OF THE TREVILLY OF THE MOND OF THE ORDER OF THE TREVILLY OF THE MOND OF TH	3 L L	ירוידב - ט פטפיינווי שן	TO CALLS TO CO.TL I.D	T' _ (, 3 5 5 5	
PINE PARTIE OF SUPER TO THE TRAPER OF THE TRAPER I TOVID, FILTED b3 -2 b6 -2, -4 b7c -2, -4	T., LOW	, on fact FI ALLY	Madi TTF		
MODE OF THE MEDIT OF TAPES OF THE THREE LETTERNIE FILMED bb -2, -4 bb -2, -4 b7c -2, -4	0 717	I DICAL	20 30 57 00 MITTA D.T. 1	Pave 12	
1 00 JEONIO - HTF OSTEFAL HOURS D. 2 TV REDUCTIO: "THE KNOT DA AR GIO MA I THE KURLO" OFOR. HETCHA D 1/5/LR (4 CORY OF 1:104 1:0 RURI DWID TO ANSK - OVIOUD TEAT, OUT OF IV. THOUSANDS	Provide JAMAT I	o o nomental o o	VAILAL TO THE U.T. COV	71: 1 E T	
"THE MOOT DA OF OND MALE THE RURLD" DROWN INTRODUCED MONUS OF THE TROPING TO THE TO ANSK DVIDID THAT, OUR UP IN THE ESSUES	Month of A	··· UNEDIT D TAP 15 0	OF THE THREE I TERVIL ,	FILMEQ	
ANSWER OF THIS THE RUPLICATE AND AND AND THE BEAUTY OF THE BEAUTY	I 00 J.	JART NO RITH CITO	I.U352 01 1 IA 4330.011	0.	b7C −2, −4
- DVIDID INAT, OUR OF IV. THOUSANDS	1 1	TARROTO TO I T	ING KURLOM OROGE INTEGLA	5	
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OF BUINTID R PUR TO THE BULL THERE WELL THE SECRETION OF U		- 7VI^	ID TAT, OUT OF IN THE	132079	
		o e pur to Te aut.	INCREMENTAL CONTRACTOR OF THE STATE OF THE S	3 ~	

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b3 -1, -2 b7E -1

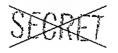
IN PRIOR ACROMANT HIM TRIPLE HIMSTLE. HE WOULD ALSO DECLINE BELHT FILET EH AA HIPFI YS CEHCI SER I'' NOCC Y,A HEF CT VICE OUT TO AIM IN THE CIPTOR OF OFFICE OF A M HART KE IS ETMICALLY COLICAL TO TRUST THRANAC SUCH. THE DOCUMENTATION IN CURSTION. H. FXPLAIDED. DEVE SITHER "SALES" DOCUMENTO -I.S., WHAT TERPIL COULD PROVIDE PRIVATE CUSTOMERS - AND THOSE COMTAI IND A LIST OF MAMOS AND ADDRESSES OF PEOPLE, SOME OCCUPYING OFFICIAL POCITIC S. WA HAD ASSISTED TERPIL IN HIS VARIOUS ACTIVITIES. DI SH TAPT YAS ON TO SAY THAT HE IS APPRECIATIVE OF AUSA OT WALL CLUON CHA BONGTERA COOP: MATE ITY SIM FULLY TO SUD THAT JUSTICE IS DO E. HE COLOS HOROTA, I- 61 GINGS ALL OF THE MATERIAL IN OUISTIC MI PURPLES AND THE TRUENCE IN THE CONTRACT OF THE CENTRE AND AND THE CONTRACT OF THE CONTRACT 003T0). TOUTS HAVE TO ALTO SEEK CEEATATOR FROM b3 -1, -2 CONTROLLER OF PROCPARS AT CENTIAL INCEPTION. b6 - 2, -4b7C -2, -4 T 1/. IT PEARS TO SIE 0 1 40 10AY. 3/23/22, ATU FOFFS TO KAZO A PEDARED ROY CY 3/34/37. . ILL FOLLO AND STVIDE. 15

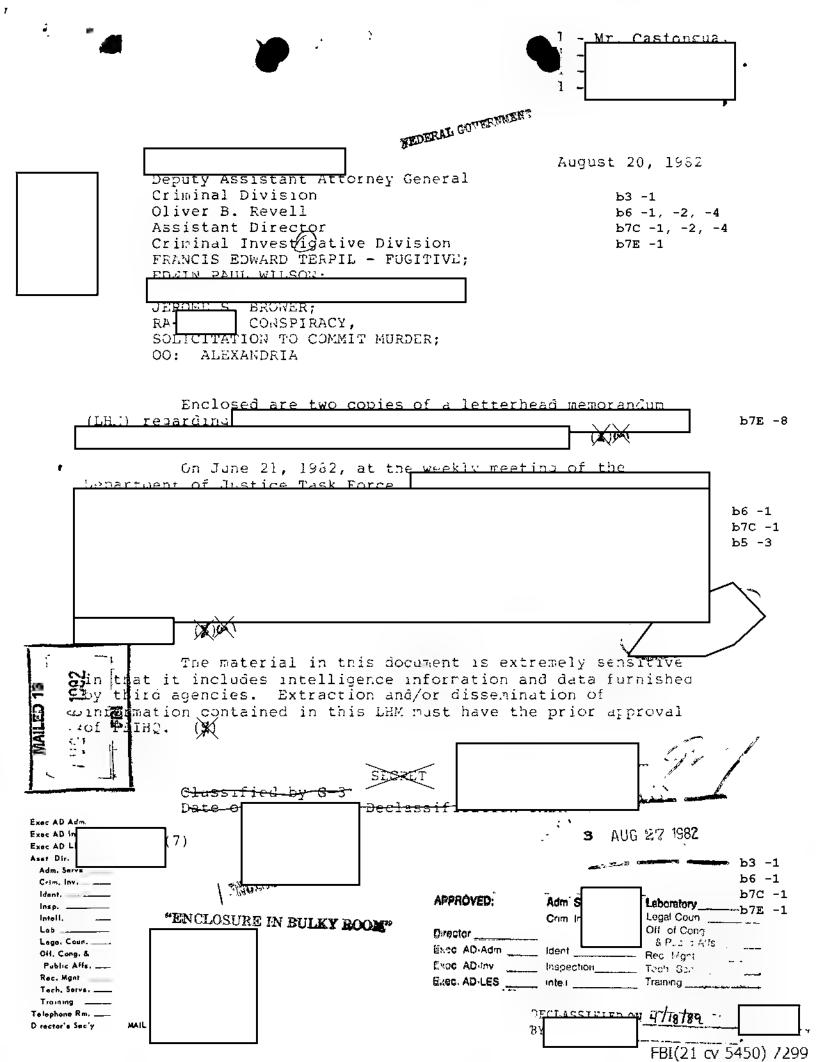
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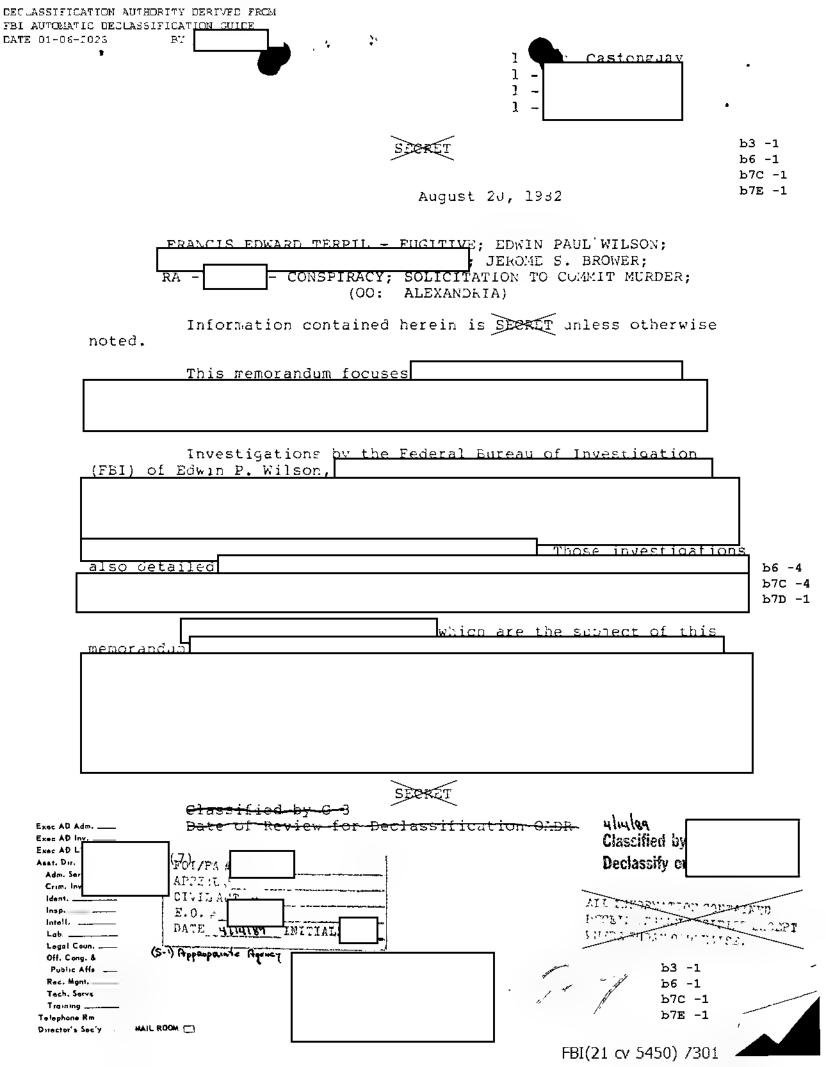




AUG 3 Q 1982

Aug 25 5 26 PH '82

AUG CO IU 19 AM '82





FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.

	ъ6 - ъ7с ъ7D
noted that	
has been an integral part of the overall United States Department of Justice Wilson investigation. His activities have already been reported in b7c -2, detail and will not be repeated here except for his direct involvement with focus of this memorandum.	



FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.

		٦
•		7
		- b6 -2, -3, -4 b7C -2, -3, - b7D -1
	1	b7D -1
		7
		b6 -2, -4
		b6 -2, -4 b7C -2, -4 b7D -1
		_



	Federal grand jury (FGJ)	b3 -3 b6 -2, -3 b7C -2, -3 b7D -1, -2
	further stated	
	stated that	b6 -2, -3 b7C -2, -3 b7D -1
stated tha	et.	

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FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.

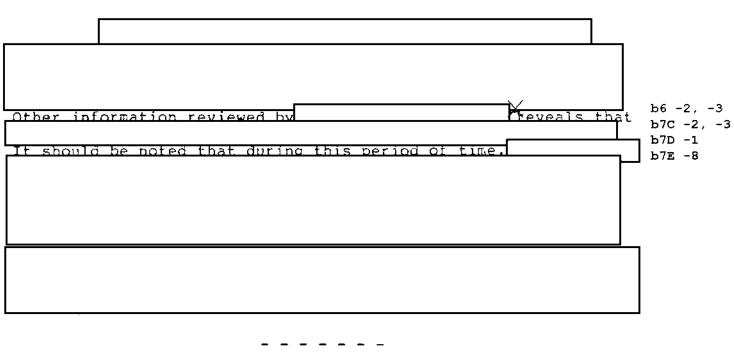
indicate	Information from interviews conducted to date that there was additional specific activity inv		b6 -2, -3 b7C -2, -3 b7D -1
any infor	It should be noted here that were not totally cooperate ed by the FBI. The majority of them did not vo mation and basically responded only to question with little amplification. Some even refused to ities of	olunteer is asked o provide	b6 -2, -3 b7c -2, -3 b7D -1 b7E -8

X



There is, however, at this time no documentation available that can substantiate that opinion in a court of law. It is also the opinion of at some point in time, agreed among themselves to be less than fully cooperative when interviewed by United States authorities

has seriously diminished the ability to discern fact from fiction with any degree of certainty.



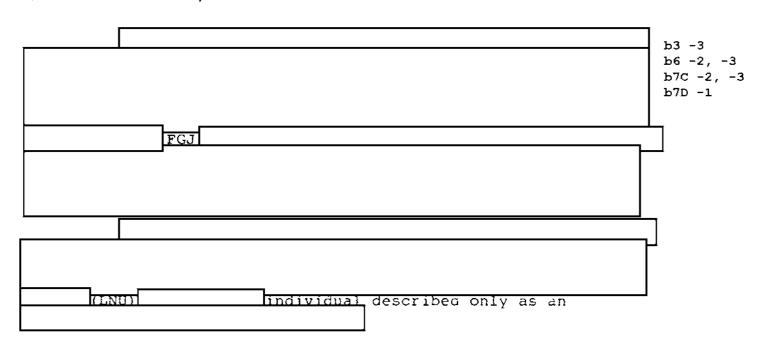
stated b6 -2, -3 b7C -2 -3 b7D -1 stated that the other individuals

stated that	
<u> </u>	<u> </u>
turther advised that	
	b6 -2, -3
	ъ7с -2, -3 ъ7р -1
also acknowledged that	
(not described)	
	
advised that	
others	
names he did not provide.	
but did not describe him	turther.
	b6 −2, −3
-	b7C −2, −3
	b7D −1
stated that	 1

SEGRET

...

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.



has not been interviewed by the FBI to

B3 -3

B6 -2, -3

B7C -2, -3

B7D -1

advised that

b6 -2, -3
b7c -2, -3
b7D -1



	Istated that but he did not know also identified	b6 -2, -3 b7C -2, -3 b7D -1
that	when interviewed. stated	b6 -2 b7C -2 b7D -1

- 9 -



whose names be could not recall. be -2, -3 b7c -2, -3 b7D -1 was interviewed and he advised that would not name
he could not recall. b6 -2, -3 b7C -2, -3 b7D -1 was interviewed and he advised that would not name
he could not recall. b6 -2, -3 b7C -2, -3 b7D -1 was interviewed and he advised that would not name
he could not recall. b6 -2, -3 b7C -2, -3 b7D -1 was interviewed and he advised that would not name
was interviewed and he advised that would not name
was interviewed and he advised that would not name
was interviewed and he advised that
was interviewed and he advised that
would not name
would not name
stated that in
<u> </u>
to date has not been interviewed by the FBI. b6 -2, -3
Ъ7С −2, −3
b7D −1
when interviewed, advised that
identified
who he refused to name.

SECRET

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.

advised that	
	b6 -2, -3 b7c -2, -3 b7D -1
	1- 1/4

noted that

mention of this to the FBI when interviewed

b6 -2, -3
b7C -2, -3

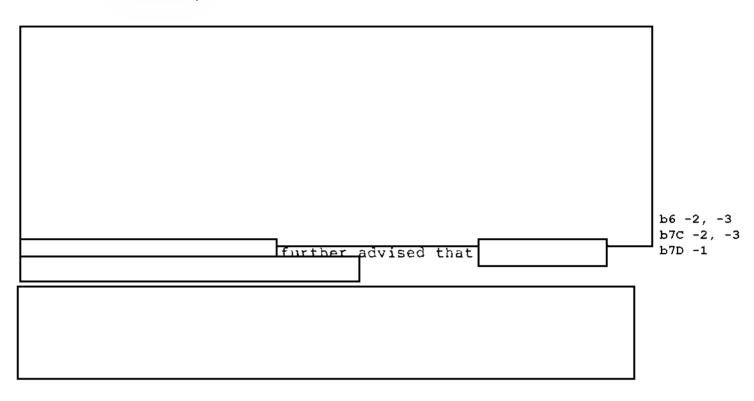
*T+	is	noted	that	this	is	the	approximate	time	frame	that	b6 -2
								7			b7C −2
											b7D −1

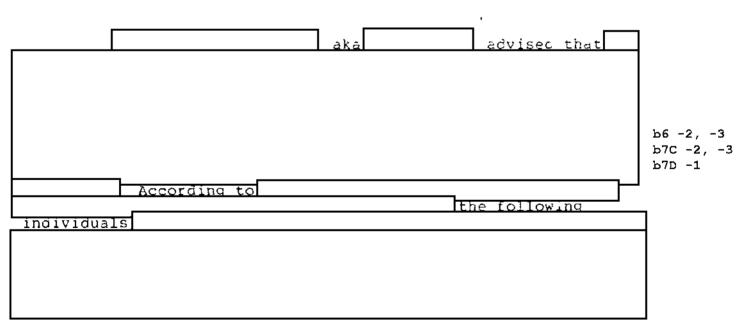
b7D -1



stated that	-
	b6 -2, -3 b7C -2, -3 b7D -1
stated that	
when interviewed by the FBI, and stated he was not familiar with. It should be noted that the abox	<u>'</u>
also says Furthermore.	_ - -
	b6 -2, -3 b7C -2, -3 b7D -1
advised that	
he refused to name.	









	stated that	_
	According to	-
		b6 -2, -3 b7c -2, -3
		b7D -1
	stated that	J
]
Г		b6 -2, -3
		b6 -2, -3 b7C -2, -3 b7D -1
		\exists
	advised that]
		b6 -2, -3
		b6 -2, -3 b7C -2, -3 b7D -1, -3
(not furt	her identified)	<u> </u>



b6 -3 b7c -3 b7D -1, -3

- - - - - -

mentioned the following individuals

He would not identity

b6 -3 b7C -3 b7D -1

b6 -2, -3

- - - - - - -

SECRET

	7
identified	_
	b6 -2, -3
	b7C −2, −3 b7D −1
	٦
individuals Interviews of those	
neglect to mention the name	
	_
	Ц
<u> </u>	
Attached to this memorandum	\Box
	b3 -3 b6 -2
or	b7C -2 b7D -1
memorandum in that they were not the focus of investicative interest	D7E -8
Also attached are the FBI interview reports and letterhead memorandums from which in part this report has been prepared. Additional material reviewed, pertinent contents of which are included above, consisted of interviews conducted by the Bureau of Alcohol. Tobacco and Firearms and	
the FGJ	



DECLASSIFICATION AUTHOR FBI AUTOMATIC DECLASSIF DATE 01-06-2025	TOWNS IN AN INCIDENCE OF THE AND THE A	,
SEPTEMBER 3, 1986	SECRET CONTROCKET	PRECEDENCE - ROUTINE -
START HER	HQ HB154 \$HEYCER D32119Z SE	b3 -1, -2 b6 -1 b7c -1 b7E -1
TO FBI ALEXANDRIA	ROUTINE ROUTINE	
14 BT		
12 FRANCIS EDWARD IE	JEROME S-BROWER, RA	! :
-	CITATION TO COMMIT MURDER, OCCUPATION IS CLASSIFIED CONFIDENTED OF THE	b6 −1, −2
6' FOR INFORMAT	AIRTEL TO BUREAU, JULY 28, FION OF EDWIN PAL FOR CITY BY UNITED STATES {U.S.	JL WILZON WAZ
414UNE 15, 1982. T {BOND AT 2D MILLIO	THE U.S. MAGISTRATE, BROOKLYM ON DOLLARS. {U}	Na NEW YORKa
	1982, WILSON APPEARED BEFORE	NOT GITTY ON
1 -		1008 10
L - LIAISON UNIT	FEDERAL BLAT LOCATION STORE VIEWS	Classified by Declassify of ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED ENCEPT
	DO NOT FILE WITHOUT FOR STA	MHERE SHOWN OTHERWISE. **BI/DOJ ERI/21 ov 5450) /318

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TELETIMAE UNIT

3 SEP 82 21 19 z

FEDERAL DEREAU OF INVESTIGATION 2

PAGE TWO DE HQ 0154 S*CONFIDENTIAL SECRETURE SULLY 21, 1982, WILSON'S BOND REDUCTION MOTION WAS DENIED. {UI

ON JULY 19. 1982, WILZON AND TWO OTHERS INDICTED IN
HOUSTON, TEXAS, FOR ALLEGEDLY SHIPPING 40.000 POUNDS OF C-4
EVPLOSIVE FROM HOUSTON TO LIBYA DURING OCTOBER, 1977. {U}

WILSON IS CURRENTLY INCARCERATED NEW YORK CITY AND HAS

	REFUSED TO BE INTERVIEWED.	
		b3 -1, -2 b7D -5 b7E -1
ŗ	BT	

	ATION AUTHORITY DERIVEC FROM IC DECLASSIFICAT <u>ION GUIDE</u>		
CATE 01-06-2	SECRET		b3 -2
	NOTE: REFERENCED TELETYPE FROM	REQUESTED FBIHQ	b6 -1 b7C -1
	FURNISH ANY STATEMENTS MADE BY WILSON		b7D -5
			_

SECRET

SECRET

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Aug 20 2 51 PM '82

TERRORISM
SECTION, CID
FBI

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US LO DISTICE



b6 -1 b7C -1 Memorandum to Mr. O. B. Revell from RE: FRANCIS EDWARD TERPIL - FUGITIVE; ET AL. b7D -1 b7E -8 The activities of these individuals are not attached memorandum, On 6/21/82 at the weekly meeting of U.S. Department of Justice (DOJ) Task Force, chaired by Deputy Assistant Attorney DAAG **b6** -2, -4 b7C -2, -4 : 1 b5 -3





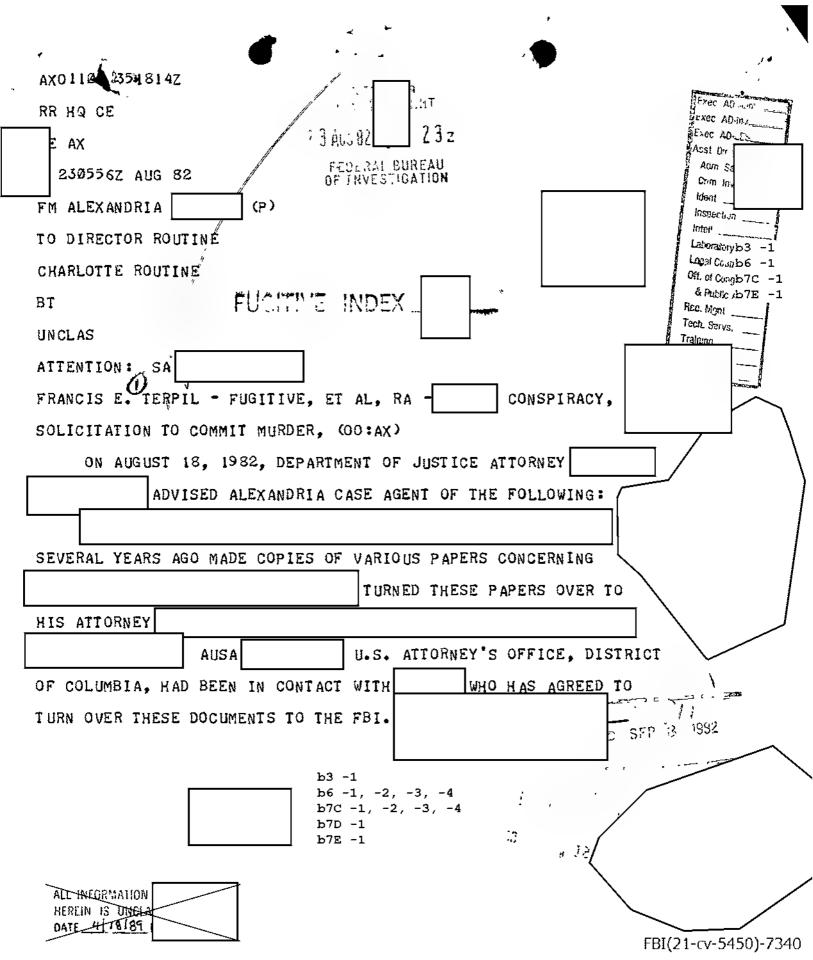


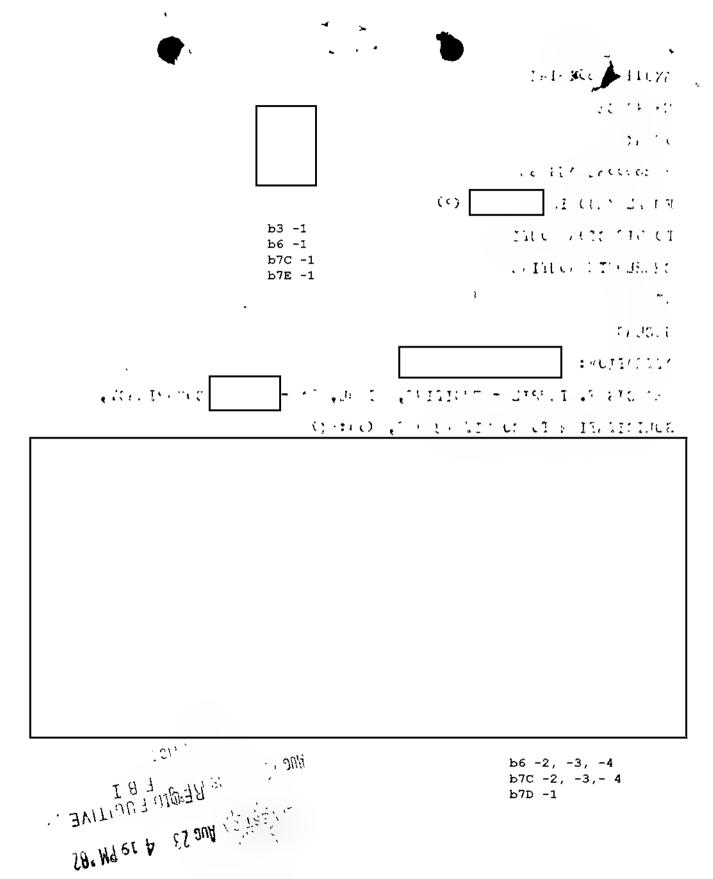
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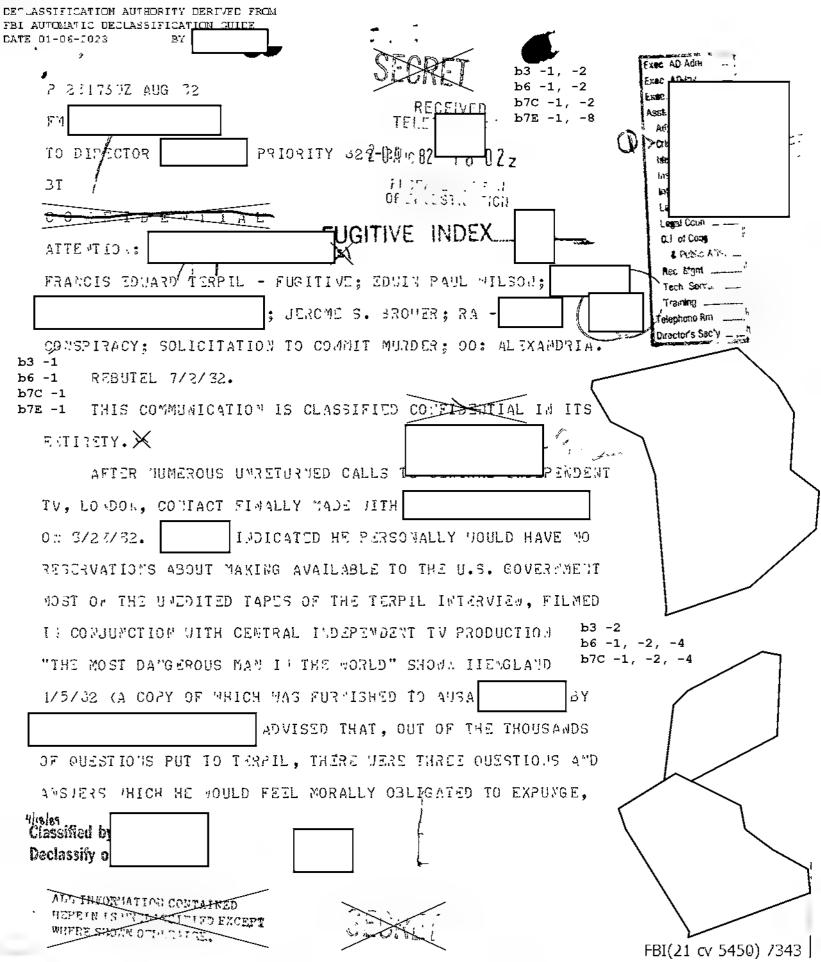


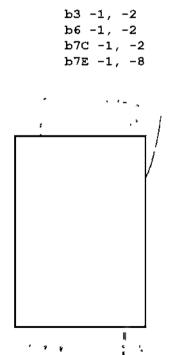


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FBI(21 cv 5450) /341

PAGE TWO UNCLAS		b3 -1
CHARLOTTE, AT	CONTACT OBTAIN	b6 −3 b7C −3
DOCUMENTS AND ANY STATEMENT HE WISHES	TO MAKE AND FORWARD TO	b7D -1 b7E -1
ALEXANDRIA F.O.	•	
BT		









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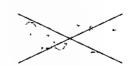
PER PRIOR AGREEMENT WITH TIRPIL HIMSELF. HE MOULD ALSO DECLINE TO FURNISH ANY DOCUMENT FURNISHED BY TERPIL AS HE FEELS THESE JERE CIVED TO HIM IN THE STRICTEST OF CONFIDENCE AND THAT HE IS ETHICALLY OBLIGATED TO TREAT THEM AS SUCH. THE DOCUMESTATION IN QUESTION, HE EXPLAINED. WERE SITHER "SALES" DOCUMENTS -I.E., THAT TERPIL COULD PROVIDE PRIVATE CUSTOMERS - AND THOSE CONTAINING A LIST OF MAMES AND ADDRESSES OF PEOPLE, SOME OCCUPYING OFFICIAL POSITIONS. WA HAD ASSISTED TERPIL IN HIS VARIOUS ACTIVITIES. WENT ON TO SAY THAT HE IS APPRECIATIVE OF AUSA ASSISTANCE AND YOULD LIKE TO COOPERATE WITH HIM FULLY TO SEE THAT JUSTICE IS DONE. HE COTED. HOWEVER, THAT SINCE ALL OF THE MATERIAL IN QUESTION IS COPYRIGHTED TO CENTRAL INDEPENDENT TV (AS MELL AS MGBH IN WOULD HAVE TO ALSO SEEK CLEARANCE FROM BOSTOD) b3 -1. -2 b6 -2, -4 CONTROLLER OF PROGRAMS AT CENTRAL INDEPENDENT b7C -2, -4 b7E -1 O' TONDAY, 3/23/82, AMD HOPES TV. HE PLANS TO SEE TO HAVE A REDAMSE FOR 3Y 3/24/32. WILL FOLLO ; AND ADVISE. FRIEG RELAY TO ALEXAMDRIA

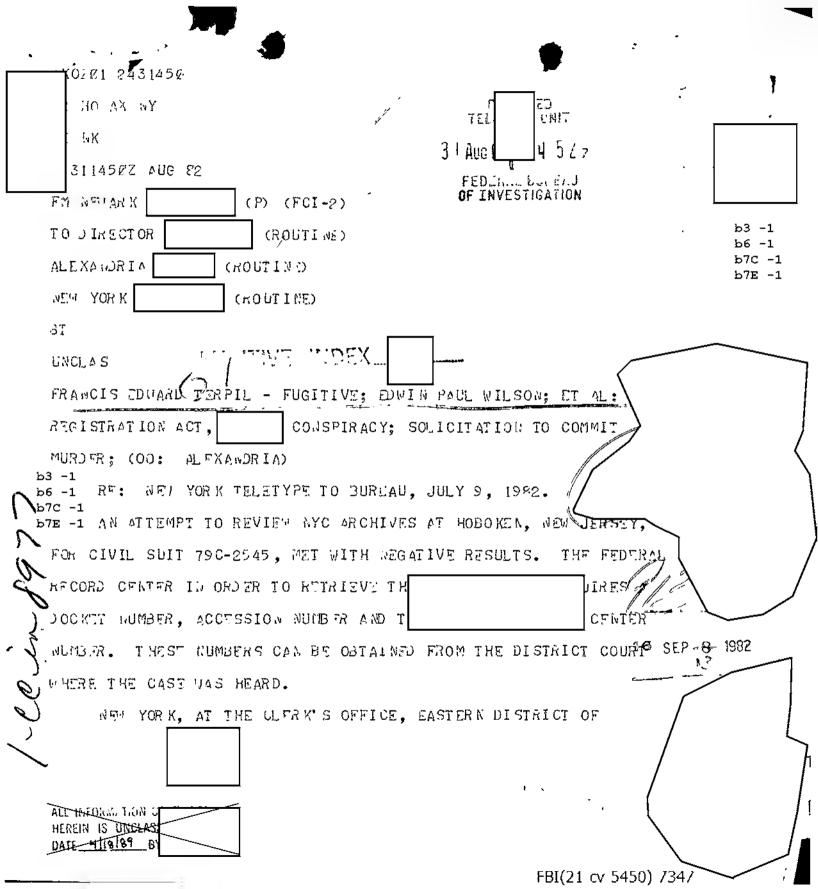
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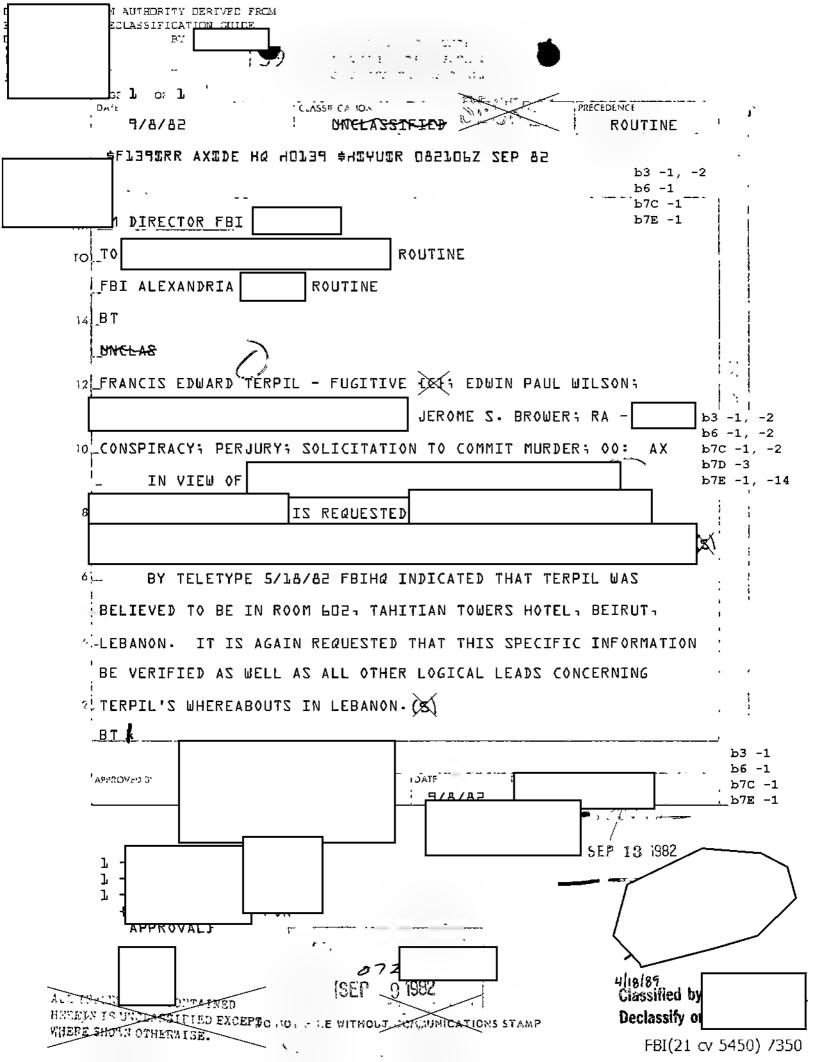
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PACE THE ABOVE WEMBERS AND ADVISE NEWARK.
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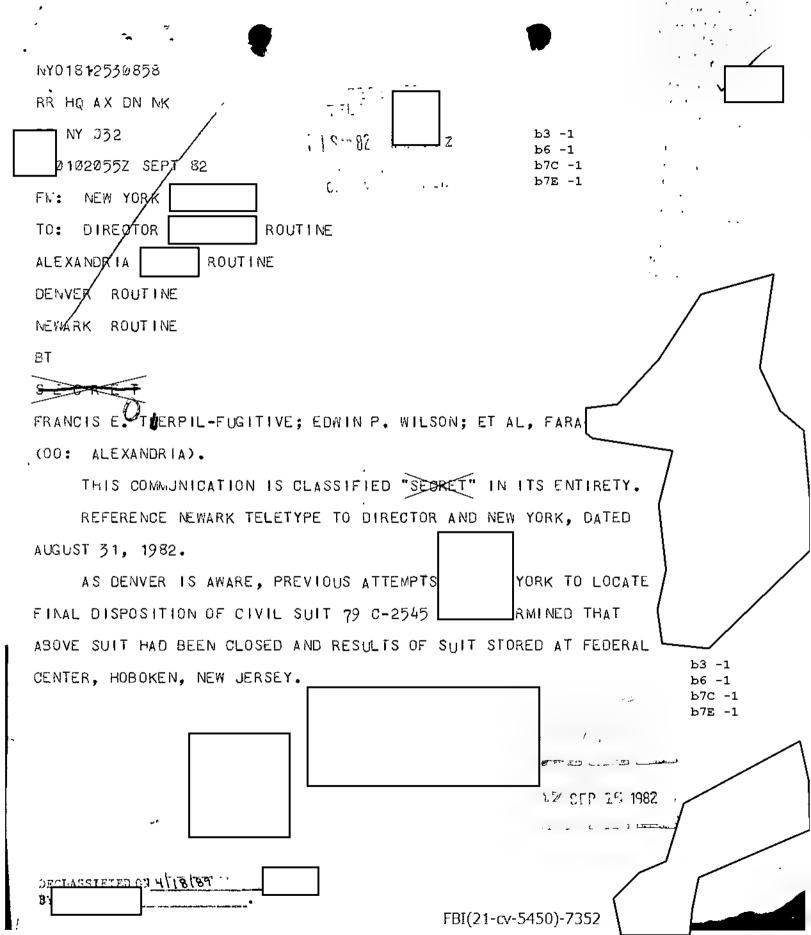
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	OF INVEST	PEAU REC'L SATION F	FUGITIVE B I	b3 -1, -2
				b6 -1, -2 b7C -1, -2 b7D -3
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1	ZEUSE.			
	PRODICE OF THE PRINCIPLE OF THE PRINCIPL			



CRIMINAL INVESTIGATI DIVISION		

b3 -1 b6 -1 b7C -1 b7E -1 REFERENCED COMMUNICATION, NEWARK ADVISED THAT ALL ATTEMPTS TO LOCATE CIVIL SUIT 79D-2545 AT FEDERAL RECORDS CENTER HAD NET WITH NEGATIVE RESULTS INASMUCH AS FOLLOWING INFORMATION WAS NECESSARY PRIOR TO LOCATING SUIT ONCE STORED AT THE FEDERAL RECORDS CENTER:

DOCCKET NUMBER, ACCESSION NUMBER AND THE FEDERAL RECORDS NUMBER.

ON SEPTEMBER 8, 1982, CONTACT WAS AGAIN MADE WITH UNITED STATES'S CLERK'S OFFICE, EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK, IN AN EFFORT TO LOCATE ANY OF THE FOLLOWING:,

RECORDS RELATING TO CIVIL SJIT 79C-2545, EASTERN DISTRICT OF NEW YORK DOCKET NUMBER, EASTERN DISTRICT OF NEW YORK COURT ACCESSION NUMBER, IDENTIFYING FEDERAL RECORDS CENTER STORAGE NUBMERS. THIS ATTEMPT MET WITH NEGATIVE RESULTS.

THE CLERK INTERVIEWED AT THE TIME OF THIS SEARCH AT THE UNITED STATE'S CLERK'S OFFICE, EASTERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK, ADVISED THAT THE RECORDS ARE CURRENTLY IN THE TRANSITIONAL STAGE AS FAR AS STORAGE AND MAY BE TEMPORARILY MISPLACED. CLERK ADVISED THIS HAS NOT BEEN UNCOMMON RECENTLY.

PAGE THREE NY SECTION	
NEW YORK WILL CONTINUE TO MAKE PERIODIC ATTEMPTS TO LOCATE	
AND REVIEW CIVIL SUIT NUMBER 790-2545 UNLESS RECENT INFORMATION	
FURNISHED BY SACRAMENTO TO DENVER CHANGES DENVER'S DESIRE FOR	
NEW YORK TO REVIEW INFORMATION. DENVER IS REQUESTED TO ADVISE	
NEW YORK OF ANY CHANGE IN REQUEST.	
Ta	

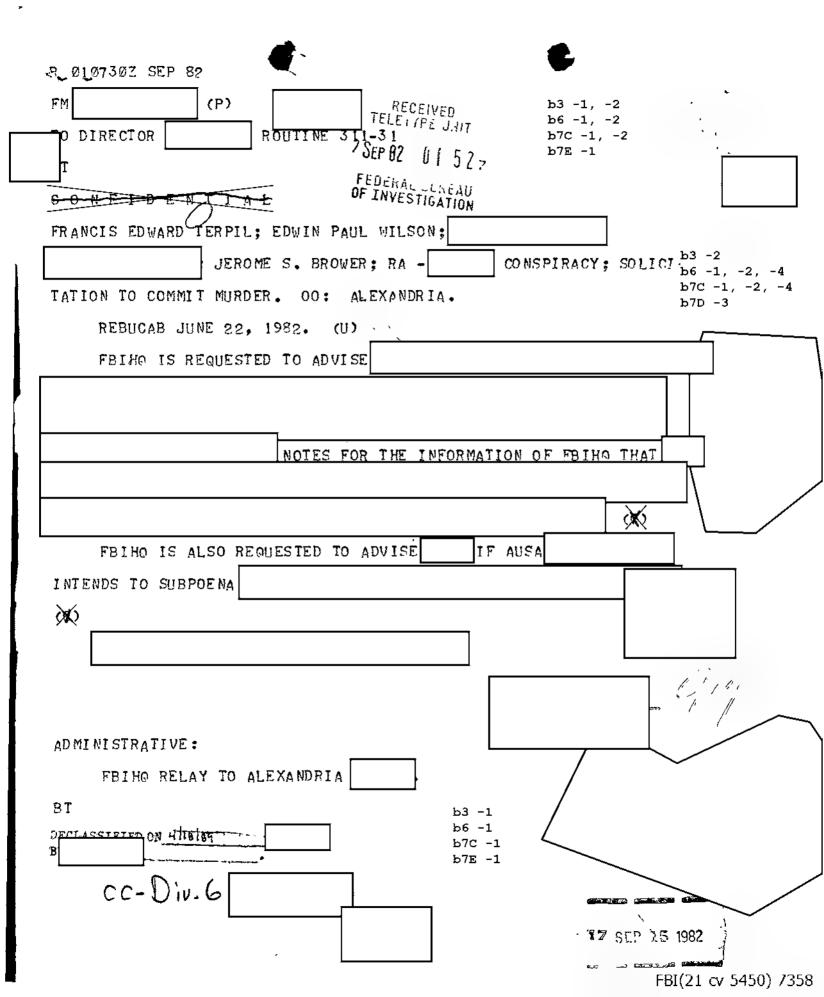
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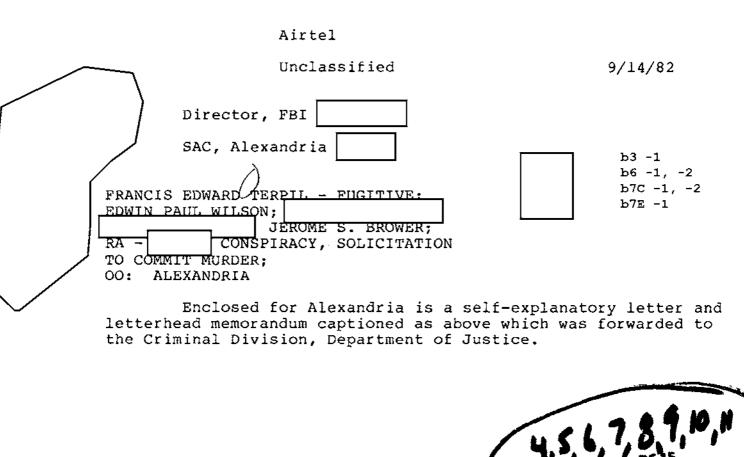
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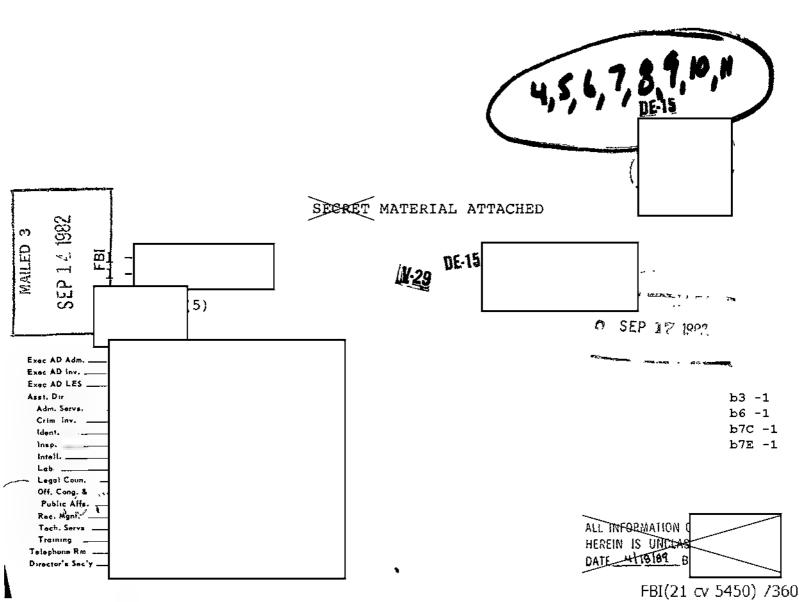
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	SECRET		•
Deputy Assistan Criminal Division Oliver B. Revel		DateSeptember 14, 1982	
FRANCIS EDWARD '	igative Division TERPIL ~ FUCITIVE:	b3 -1 b6 -1, -2, -4 b7C -1, -2, -4 b7E -1	
Subject EDWIN PAHL WILSI REGISTRATION ACT SOLICITATION TO	JEROME S. BROWER; T - CONSPIRACY,		
ACTION MEMORAND	UM		
This letter otherwise noted.	is classified SECRET e	xcept where	
The enclosed for possible investigate (IRS) and the Department declaration of income (U.S.) persons (civilization Libya	nt of State regarding and passport violation	l Revenue Service potential s by United States	
The Department of U.S. persuitable is a violation of Executive Order. (U)		in	b6 -2 b7C -2 b7E -8
The Department feasibility of prosecut passport and failure to and enclosed letterhead and Department of State	o déclare încome statu d memorandum may be di	r appropriate tes. This letter sseminated to IRS	5.2 0
Should IRS of matters, coordination telephone	r Department of State should be effected wit (U)	-	
	SECRET Classified by G-3 Declassify on: OADR	Classified by Declassify or	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCHAUGE WHERE SHOWN OTHE	b3 -1 b6 -1 b7C -1 b7E -1	

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

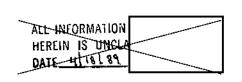
September 14, 1982

FRANCIS EDWARD TERPIL - FUGITIVE:	b3 −1
EDWIN PAUL WILSON;	b6 −2
JEROME S. BROWER;	b7C −2
REGISTRATION ACT - CONSPIRACY,	b7E −1
SOLICITATION TO COMMITT MILEDER	

On April 23, 1980, Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment. The indictment charged Wilson, Terpil, and Brower with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil are charged with: acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the U.S. Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Col. Mu'ammar Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

On December 15, 1980, Brower pled guilty to violation of Title 18, U.S. Code, Section 371 (Conspiracy). On February 23, 1981, Brower was sentenced to five years and a \$5,000 fine. Brower was ordered to serve four months to be followed by three years probation.



ENCLOSURE

91

b3 -1 b6 -1 b7C -1

FBI(21-cv-5450)-7364

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, indictment modification necessary to add fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, FGJ, District of Columbia returned superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statures: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

ntract with the Libvan Gove	rm western Recruitment Limited, Londo	20.4
gland,	was tasked to handle recruitments and payroll records.	
Mydn visas, dilline Elcket	S AND DAVIOLI LECOLUS.	
portedly, wilson terminated	the contract in October, 1981, when	<u>. </u>
	pay his proposed price increase.	ь6 ь7
The Federal Bureau	of Investigation has interviewed	¬ ^{ъ7}
	who were employed in Libya	\vdash

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

	b6 -2 b7C -2 b7D -1
An individual who worked for Wilson has stated that	
	┩
According to the former Wilson employee	□ □ <
	ъ7C -2
	b7D -1
A review of Western Recruitment Limited business records and pertinent interviews identified the following U.S. persons as being employed in Libya	

b6 −2 b7С −2

NAME AND ADDRESS	EMPLOYMENT	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALA RECEIVED

^{*} Interviewed
() Current location

ъ6 -	-2
b7C	-2

<u>NAME</u>	EMPLOYMENT	DATE/PLACE	SOCIAL SECURITY	SALARY
AND ADDRESS	IN LIBYA	OF BIRTH	SOCIAL SECURITY NUMBER	RECEIVED

				b6 -2 b7c -2
NAME AND ADDRESS	EMPLOYMENT IN LIBYA	DATE/PLACE OF-BIRTH	SOCIAL SECURITY NUMBER	-7 SALARY RECEIVED

b6	-2
b70	-2

2-244m				
<u>name</u> And address	EMPLOYMENT IN LIBYA	DATE/PLACE OF BIRTH	SOCIAL_SECURITY	SALARY
AND ADDRESS	IN LIBIA	OF BIRIN	NUMBER /	RECEIVED

b6	-2
ь7С	-2

NAME	EMPLOYMENT	DATE/PLACE	SOCIAL SECURITY	SALARY
AND ADDRESS	IN LIBYA	OF BIRTH *	NUMBER	RECEIVED

b6	-2
ъ70	: -2

NAME	EMPLOYMENT	DATE/PLACE OF BIRTH	SOCIAL SECURITY	SALARY
AND ADDRESS	IN LIBYA	OF BIRTH	NUMBER	RECEIVED

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they were					-1111771177	TILLY &	Оy	WIISON	nowever,	1.	19	unclear	wne	cner

<u>name</u> and address	EMPLOYMENT IN LIBYA	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED

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FBI AUTOMATIC DECLASSIFICATION CHIEF. CATE 01-08-1023 BY	b6 -1, -2	:, -4
,	b7C −1, -	
	SECRET b7E -1	1 - Mr. Revel
	O BOTAL T	1 - Mr. Gilbert
	PEGERAL COTE TYSES	1]
		ī -
Deputy Assistant A	ttorney General	1 -
Criminal Division Oliver B. Revell		September 14, 1982
Assistant Director		
Criminal Investiga	tive Division	
FRANCIS EDWARD TER		ALL INFORMATION CONTAINED
EDWIN PAUL WILSON;	EROME S. BROWER;	HETEIN IS UPCONSTITED EXCEPT WHERE THOWN OTHER ISE.
REGISTRATION ACT ~	CONSPIRACY,	WHERE HOWN OFFICE OF SE.
SOLICITATION TO CO		4/18/89
ACTION ATMOSTANTIN		Classified by
ACTION MEMORANDUM		Declassify or
This letter is	classified SECRET exce	pt where
otherwise noted.		
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for possible investigativ		
(IRS) and the Department	of State regarding pote	ential
declaration of income and	passport violations by	y United States
(U.S.) p <u>ersons (civilians</u> in Libya	i employed by Edwin Par	UdinWilson to work
In Bibya		
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	of Tunting in warmants	
	of Justice is requested	in b3 -1
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employment of U.S. person Libya is a violation of a	s	rresidential in b3 -1 b6 -1, -2 b7C -1, -2
employment of U.S. person Libya is a violation of a Executive Order. (U)	ny rederal statute or	presidential in b3 -1 b6 -1, -2 b7C -1, -2 b7E -1, -8
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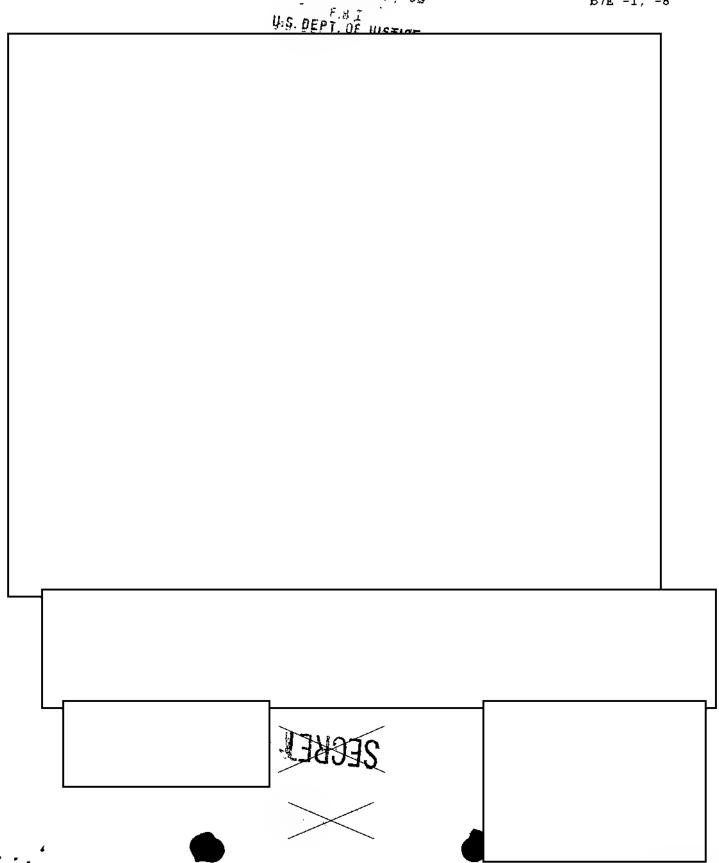
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September 14, 1982

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FRANCIS EDWARD TERPIL - FUGITIVE:

EDWIN PAUL WILSON;

JEROME S. BROWER;

REGISTRATION ACT - CONSPIRACY,

SOLICITATION TO COMMIT MURDER

On April 23, 1980, Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment. The indictment charged Wilson, Terpil, and Brower with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil are charged with: acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the U.S. Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Col. Mu'ammar Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

On December 15, 1980, Brower pled guilty to violation of Title 18, U.S. Code, Section 371 (Conspiracy). On February 23,

Exac AD Adm 1981, Brower was sentenced to five years and a \$5,000 fine. Brower

Exac AD LES Probation.

Asst Dir. Probation.

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FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, FGJ, District of Columbia returned a superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil were charged with violation of the following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

,	
In 1978, Wilson's company, Services Commerciaut et Financiers du Moyen-Orient SA, obta <u>ined a vearly 1.2 milli</u> on dollar contract with the Libyan Government	
wilson's firm. western kecrultment Limited, London,	
England, was tasked to handle recruitment, Libvan visas, airline tickets and payroll records.	
Though visas, air ine tickets and pavion fectors, i	7
Reportedly, wilson terminated the contract in October, 1981, when Libyan officials refused to pay his proposed price increase.	b6 −2 b7С −2
The Federal Bureau of Investigation has interviewed who were employed in Libya	b7D -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.	
	b6 -2
	ь7с - ь7р -
An individual who worked for Wilson has stated that	
According to the former Wilson employee	

A review of Western Recruitment Limited business records

and pertinent interviews identified the following U.S. persons as being employed in Libya

- 3 -

b6 -2

b7C -2 b7D -1

b6 -2	
b7C −2	

			b7c −2		
NAME AND ADDRESS	EMPLOYMENTIN_LIBYA_	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED	

^{*} Interviewed
() Current location

			b6 −2 b7С −2	
NAME AND ADDRESS	EMPLOYMENTIN_LIBYA	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED

NAME AND ADDRESS	EMPLOYMENT IN LIBYA	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED

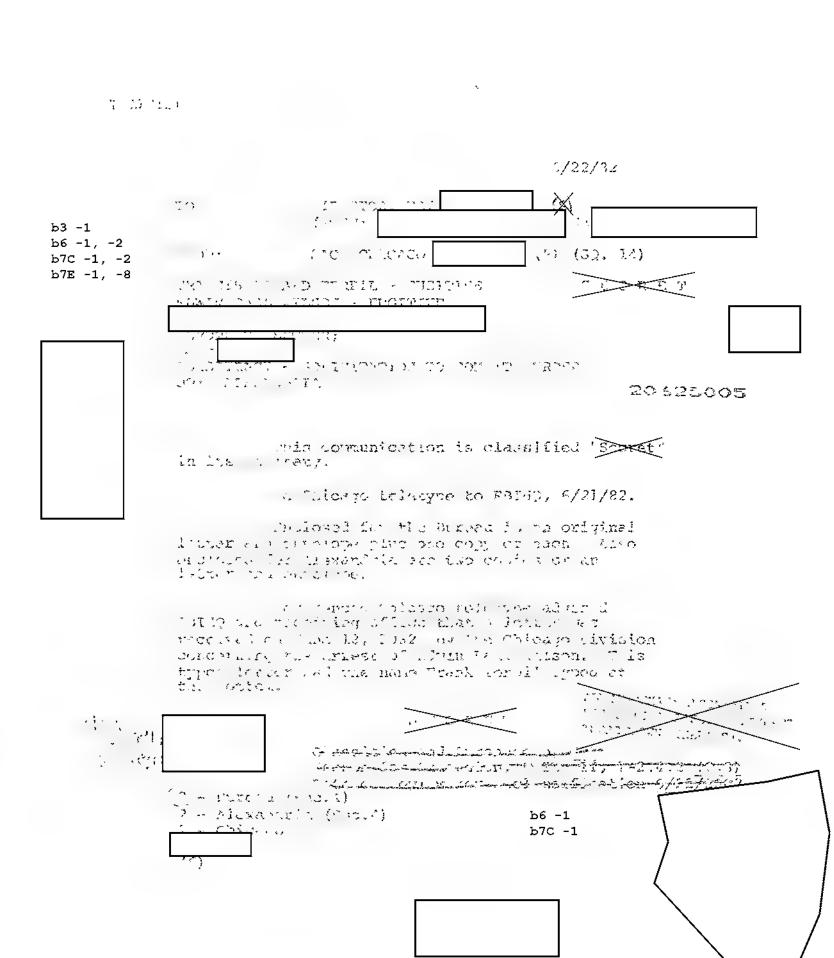
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NAME	EMPLOYMENT	DATE/PLACE	SOCIAL SECURITY	SALARY
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NAME AND ADDRESS	EMPLOYMENT IN LIBYA	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED

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b7C	-2

The following individuals were employed in Libya by Wilson however, it is unclear whether they were involved

NAME AND ADDRESS	EMPLOYMENT IN LIBYA	DATE/PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SALARY RECEIVED

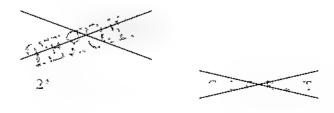


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Washington, D. C. 20537

REPORT

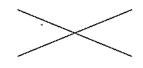
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LATENT FINGERPRINT SECTION

	IDENTIFICATION DI		
YOUR FILE NO. FBI FILE NO. LATENT CASE NO.	(P) (SC. 34)	September 21, 39	£2
TO Gra, Chica	<u> </u>		b3 -1 b6 -1 b7C -1 b7E -1
72 E 447	DER '		
REFERENCE EXAMINATION REQUE SPECIMENS:	Nisted (-22-32 STED BY: Chickyo Phwelopo, Q6 Typowritten letter, Q4		
Lakoratory	The listed & specimens are : report.	further desc pa	ristic
arna of a i	Your latant Cingerprints, or Finger, were developed on QC		e ana tip
the compara was effected	Three latent fingerprints at \$19871TE. The remaining latents of the fingerprinted. Fully and clearly record comparison.	etent fingerprint was compa ts of Torpil, but no identi	fication b6 fication b6 needed for b70 b71
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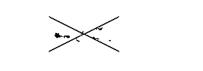
FBI(21 cv 5450) /390

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1-519

7-2 (5-12-82)		
₹ ,	RECORDED FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE Laboratory Work Sheet RECORDED: 7/16/82 RECEIVED: 7/14/82	
	To: SAC, Chicago (P) (SQ. 14)	
b3 -1 b6 -1, -2 b7C -1, -2 b7E -1	FRANCIS EDWARD TERPIL - FUGITIVE STILL IN LAB. NO. EDWIN PAHL WILSON - FOR YOUR NO. DEROME S DEOWER; RA - CONSPIRACY - SOLICITATION TO COMMIT MURDER FBI FILE NO. 20625005 D SM PER YOUR NO. Examination b Noted b	
	Examination requested by: Chicago / Terpil)
	Reference: Communication dated June 22, Loui, Alatel	l
	Examination requested: Document - Fingerprint	
	Specimens received. June 25, 1982 Q /- 94	
	Specimens:	
	Q5 Envelope postmarked "CHICAGO, IL 606 PM 17 JUN 1982" bearing typewritten address "FEDERAL BUREAU OF INVESTIGATION 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604"	
	Q6 Typewritten letter dated 6/16/82 beginning "Gentlemen: Only on rare occasions "	
	Named suspect:	
	FRANK TERPIL, FBI # 198-717E	
	2 - Alexandria b6 -1, -2 b7C -1, -2	·
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	Examination completed 3:25PM 9//3/8/ Dictated 9//4/8 2	

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b6 -1, -2 b7C -1, -2





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DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450
Total Deleted Page(s) 53
Page 46 ~ b3 1, b6 2; b/C 2; b/D 3; b/E 1;
Page 41 ~ b6 2, b/C 2, b/D 3,
Page 48 ~ b6 2, b/C 2, b/D 3,
Page 49 ~ b6 2, b/C 2, b/D 3,
Page 50 ~ b6 2, b/C 2, b/D 3,
Page 51 ~ b6 2, b/C - 2; b/D 3,
Page 52 ~ b6 - 2, b7C - 2, b7D 3,
Page 53 ~ b6 - 2, b7C - 2, b7D 3,
Page 54 ~ b6 - 2; b7C - 2, b7D - 3,
Page 63 ~ Referral/Consult,
Page 64 ~ Referral/Consult,
Page 65 ~ Referral/Consult,
Page 115 ~ b5 - 1, b6 - 2, -4; b7C - 2, -4; b7D - 3;
Page 116 ~ b5 - 1; b6 - 2, -4; b7C - 2, -4; b7D - 3;
Page 117 ~ b5 - 1; b6 - 2, -4; b7C - 2, -4; b7D - 3;
Page 118 ~ b5 - 1; b6 - 2; b7C - 2; b7D - 3;
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Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 140 ~ b3 - 1, -2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 141 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 142 ~ b3 - 1, -2; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 143 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 1;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
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Page 160 ~ Referral/Consult,
Page 161 ~ Referral, Consult,
Page 162 ~ Referral, Consult,
Page 166 ~ Referral, Consult.
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Page 169 ~ Referral/Consult,
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FEDERAL BUREAU OF INVESTIGATION

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Dept. of State/DOS/	☐ U.S. Customs Service/UCS/	
Dept. of the Army/DA/	 U.S. Immigration & Naturalization 	Service/INS/
Dept. of Treasury/DOT/	U.S. Secret Service/USSS/	
Defense Intelligence Agency/DIA/	Other:	
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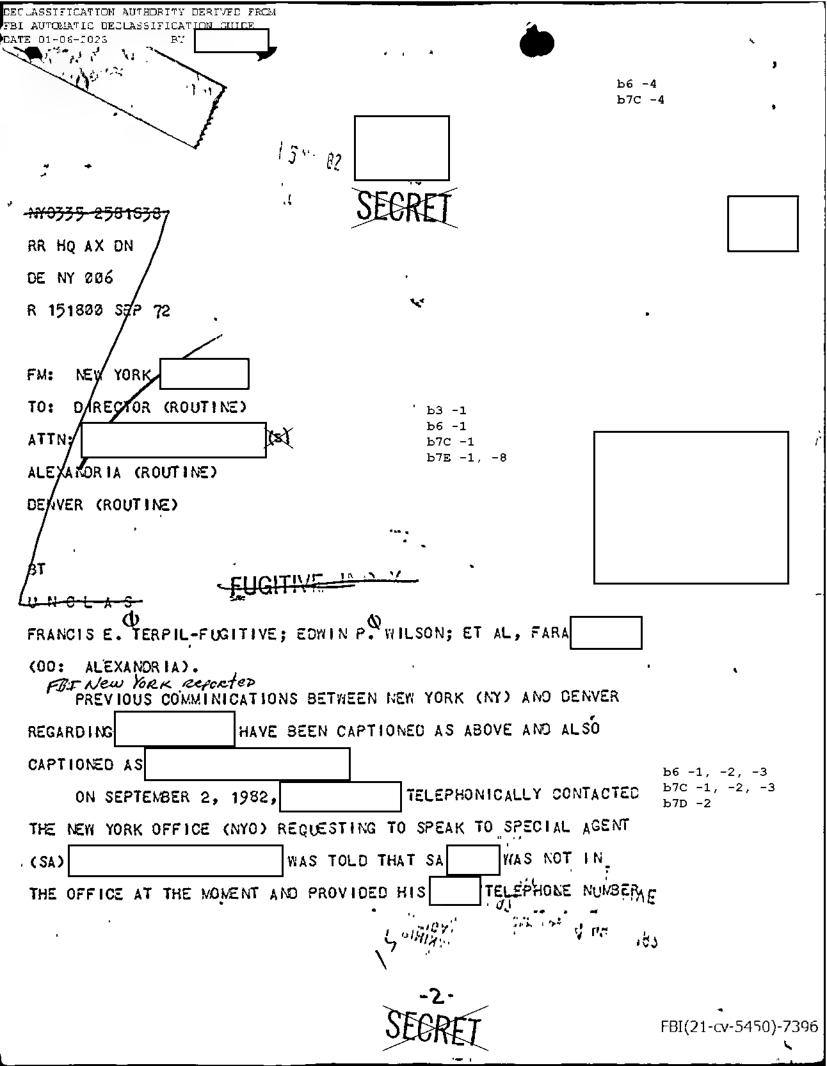
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USE AND PREPARATION OF FORM 0-73

Res	Restrictions on Use RECEIVED	See	17 12 43 PH'8	L
1,	1. Only incoming teletype messages within the categories listed in MIOG S	Section 16-1,7 pages 1	1251 & 1252 may be	prepared using form
2.	2. Use of Form 0-73 is restricted to incoming teletype messages received	nat FBIHQ Communica	itions Center within the	e last 72 hours.
3. ' `.	ニー すいけにん ロリカリル	nt Agències. Geograp	hical location must b	e Indicated if other
4.	4. Editing of message text is restricted to typed or printed changes of a word or two will require the originator to initiate a new message using F following the text and must be identical for all addressees.	vord or two. Changes Form 0-93. Administra	to the existing text in- trive data may be adde	volving more than a ed immediately
5:	 Teletype meesages received by the Communications Center that do no preparation using Form 0-93. 	t meet the above criter	ria shall be returned to	the originator for
Pre	Preparation of 0-73 Form (Yellow)			
1.	1. Date & Precedence - Type or print date and indicate precedence by ch	ecking the appropriate	box.	
2.	 Addressee(s) - Type or print addressee(s) immediately following the "T using block "Other," indicate geographical location if addressee(s) is lo installation, the name of the base, fort, or station must be listed to ensu 	cated outside Washing		
3.	3. Classification - Type or print the classification and if appropriate the ca	veat and warning notic	es.	
4.	4. Addressee Internal Distribution - Complete when the originator wisher Headquarters Agency (i.e. Division, Section, Unit, etc.). List the address Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list of Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DI/ Messages which do not list internal distribution shall be delivered to the distribution.	ssee(s) abbreviation an on the "For" line(s) as A For DSOP.	d the internal distributi follows:	on, I.e. a message t
5.	5. Subject - Type or print the subject in the space provided or check "se	e attached" if subject is	s identical to attached	message.
6.	6. Orlginator's Boxes - Type or print the originator's name, telephone ext	ension, room number,	and division.	
7.	 Approved By Box - Indicate approval for transmission by initialing the as solety responsible for assuring all necessary editing changes are accura 		: The person approvi	ng the message is
Pre	Preparation of Message To Be Transmitted			
1.	Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype in teletype indicating one copy made for relay to SACS, (or LEG			
2,	 Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw heading; connect these lines from top right to bottom left forming a "Z" 			the message
3.	3. Editing Changes to the Text - (See Restrictions on Use, item 4)	,		

4. Administrative Data - Type or print administrative data immediately following the text.

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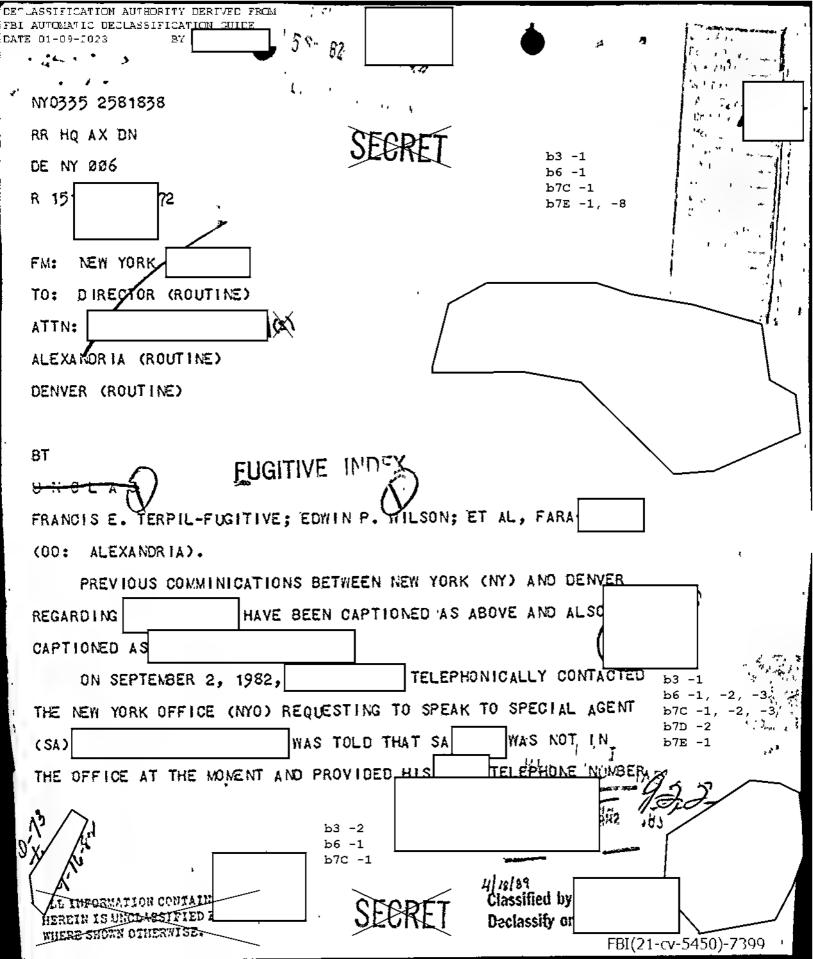


PAGE TWO NY	₩ ₩ € Ŀ 4 \$	
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AGA IN REQUESTED TO SPI	EAK TO ABOVE SA. WAS ADVISED THAT	b7D -2 b7E -1
SA WAS NOT AVAILABLE	DUE TO COURT PROCEEDINGS CURRENTLY UNDER T	YAY,
EASTERN DISTRICT OF N	EW YORK (EDNY). STATED IT WAS	
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PAGE THREE NY U-N'C-L-A-S	
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ORDER TO SPEAK TO THE ABOVE SA; HOWEVER, ADVISED THAT	
AT WHICH TIME HE WOULD ATTEMPT TO MAKE PERSONAL CONTACT	
WITH SA	b3 -1, -2
IS REQUESTED TO OBTAIN SUBSCRIBER OF	b6 -1, -3 b7C -1, -3
N TELEPHONE NUMBER AND FORWARD ALL INFORMATION TO	b7D −2 b7E −1
NEW YORK.	
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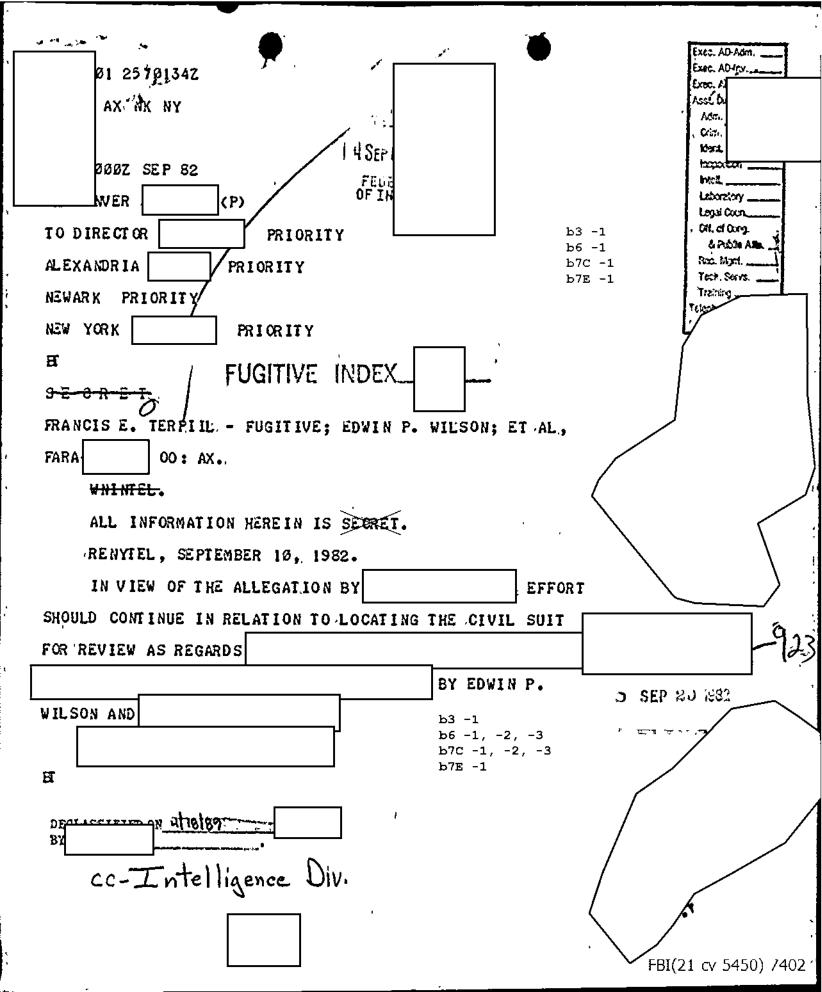


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AT WHICH TIME HE WOULD ATTEMPT TO MAKE PERSONAL CONTACT	
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IS REQUESTED TO OBTAIN SUBSCRIBER OF	b3 -1, -2 b6 -1, -3
TELEPHONE NUMBER AND FORWARD ALL INFORMATION TO	b7C -1, -3 b7D -2
NEW YORK.	b7E −1
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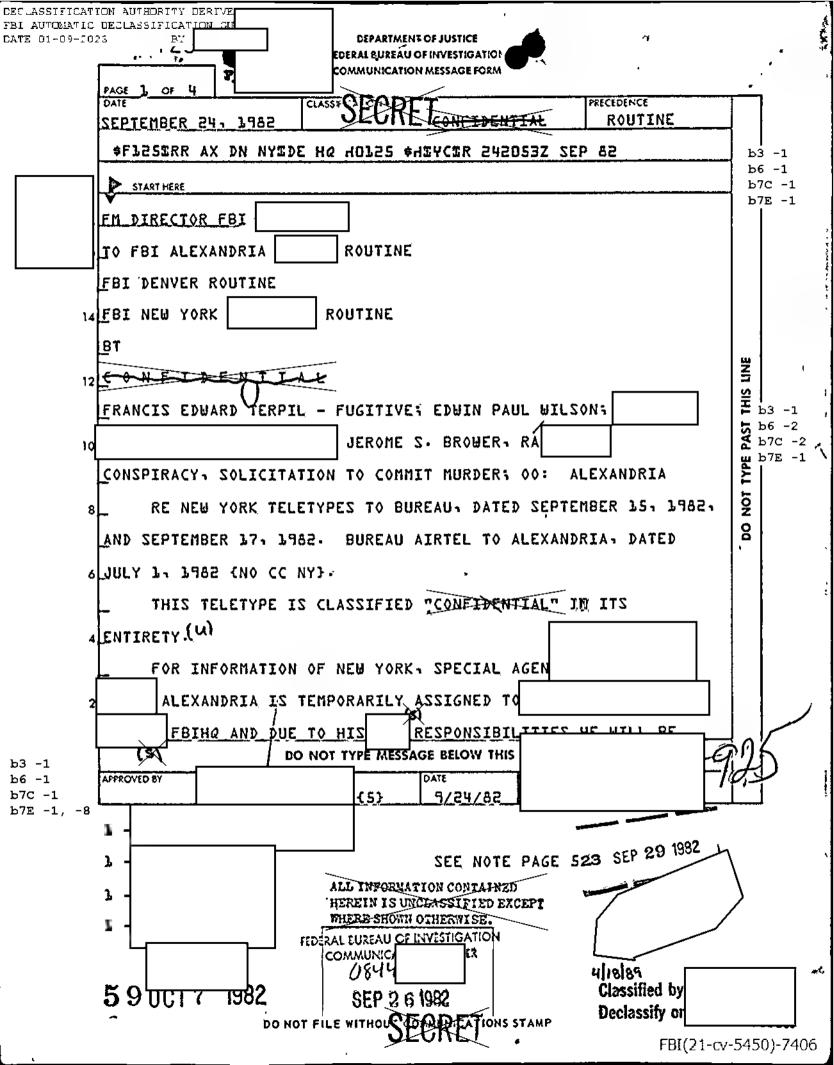




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LAW SUIT IN PROPER STATUS	
]
THE BASIS OF THIS SUIT IS THAT	
	b3 -1 b6 -2, -3
	b7C -2, -3 b7E -1
ALLEGES	
ALLEGES ALL INFORMATION INVOLVING	
NO MENTION IS MADE OF SUBJECT WILSON, TERPIL OR	A :
THE ONLY REMOTELY CONNECTED FACT WITH THE ABOVE LAW SUIT AND	
CAPTIONED INVESTIGATION APPEARS TO BE THAT SUBJECT TERPIL WAS	b6 -2, -3
BORN IN BROOKLYN.	ъ7С -2, -3
CONTINUES IN HIS LAW SUIT TO ALLEGE IN A LONG RAMBILING	
MANNER,	

PAGE THREE NY	UNCLAS	
		BOTH CHARGES
APPEAR TO BE WITH	OUT BASIS.	b3 -1 b6 -2, -3
ON OCTOBER 2	5, 1979, JUDGE SIFTON	REVIEWED 57C -2, -3
PETITION AND SUIT	AND DEEMED THAT THIS	LAW SUIT WAS EXTREMELY
FRIVOLOUS COMPLET	ELY WITHOUT MERIT AND	DISMISSED THE SUIT
AGAINST THE DEFEN	DANTS.	
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NEW YORK		to the e
DIRECTOR ROUTINE	b3 -1 b6 -1	Chara,
ALEXANDRIA ROUTINE	b7C -1 b7E -1	for Myth.
DENVER ROUTINE		Telujesia An.
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FUGITIVE INDEX_		
UNCLAS /	c c-	Intelligenco
FRANCIS EDWARD PERPIL - FUGITLYE; EDWIN PAUL WIL	SON; FT AL ;	Division
REGISTRATION ACT; 00: ALEXANDRIA		
ON SEPTEMBER 15, 1982, NEW YORK CAUSED AN E	XHAUSTED MANUAL /	
SEARCH OF THE RECORDS LOCATED AT THE CLERK'S OFF	ICE, BROOKLYN,)
NEW YORK, WHICH WERE IN TRANSIT TO FEDERAL RECORD	RAGE	
CENTER, HOBOKEN, NEW JERSEY, FOR CIVIL SUIT 79-0-	ENTITLED	
DISTR	ORNEY,	
BROOKLYN, NEW YORK AND	UNITED STATES	
ATTORNEY GENERAL" AND WAS EVENTUALLY LOCATED.	\vee	b3 -1 b6 -1, -2
IN THIS SUIT. PETITIONED UNITED STATES	S DISTRICT	b7C -1, -2 b7E -1
COURT, BROOKLYN, JUDGE CH	нія 994	
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	PAGE THO DE HQ DIES CONFIDENTIAL SLONE	
i	UNABLE TO CONDUCT INTERVIEW OF THE WILSON/TERPIL	
d	INVESTIGATION HAS BEEN REASSIGNED WITHIN THE ALEXANDRIA	3
ľ	DIVISION. b7C -2, b7D -2	-3
1	BASED ON INTERVIEWS OF	
1	ALEXANDRIA HAS INITIATED INVESTIGATION CAPTIONED	
F	OO: ALEXANDRIA-"	
1	ADVISED THAT	
1		
	ASSISTANT UNITED STATES ATTORNEY (AUSA) b6 -2, -	4
	{WILSON/TERPIL PROSECUTOR}→ DISTRICT OF COLUMBIA AND b7C -2, b7D -2	-4
	DEPARTMENT OF JUSTICE {DOJ} ATTORNEYS AND	
,	EPROSECUTORS IN CASE CAPTIONED	
1	OO: DENVER"} WILL	
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PAGE THREE DE HQ DIES CONFIDENTIAL OLOTH	,
DUE TO THE COMPLEXITY AND SENSITIVITY OF THE WILSON/T	ERPIL
CASE AND THE NUMEROUS SPINOFF INVESTIGATIONS IT IS NOT	'
FEASIBLE FOR ALEXANDRIA TO PROVIDE NEW YORK WITH ALL	!
BACKGROUND INFORMATION NECESSARY TO CONDUCT EXTENSIVE	b6 -1, -
INTERVIEW OF	ь7с -1, ь7р -2
SA {WILSON/TERPIL CASE AGENT} AND	Ì
ADDITIONAL ALEXANDRIA AGENT FROM WHITE COLLAR CRIME SQUAD	ARE
AUTHORIZED TRAVEL TO NEW YORK CITY TO INTERVIEW	
DUE TO]
ALEXANDRIA IS TO INSURE THAT INTERVIEWING AGE	гтс
HAVE FULLY REVIEWED PREVIOUS STATEMENTS GIVEN BY	
SHOULD BE THOROUGHLY INTERVIEWED	· 1
CONCERNING HIS KNOWLEDGE OF	; ,



INTERVIEWED CONCERNING HIS KNOWLEDGE OF

b6 -2 b7C -2 b7D -2

SHOULD ALSO BE

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PAGE FOUR DE HR DIES CONTIDENTIAL

IN INTERVIEW OF

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7: .

ALLEGATIONS: INDIVIDUALS AND FIRMS ENUMERATED IN WILSON/TERPIL SPINOFF INVESTIGATIONS:

	NEW	YORK	IZ	REQUES	STED	TO .	ADAIZE	FBI	ia and	ALEX.	ANDRIA	\ OF	
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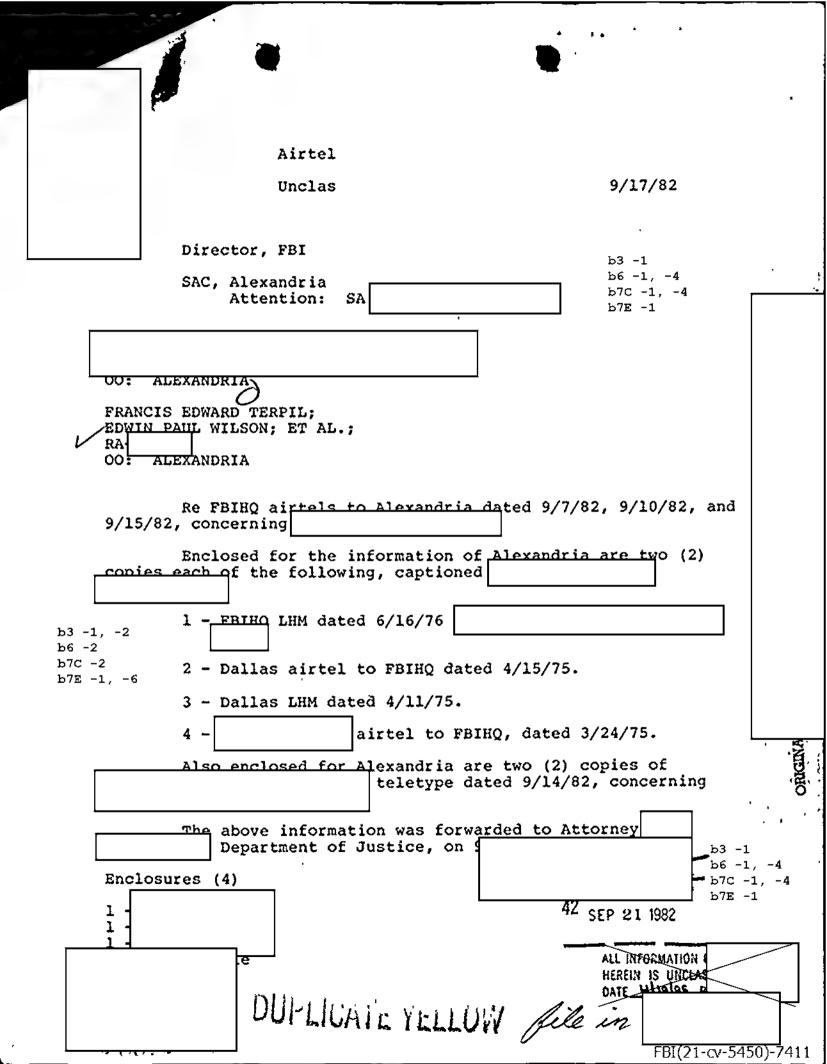
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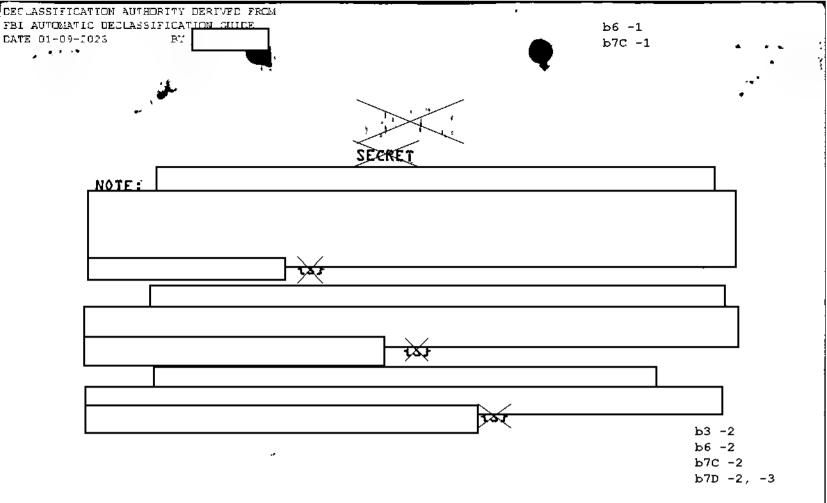
NOTE:

BY TELETYPE DATED SEPTEMBER 17. 1982. NEW YORK REQUESTED	b6 -1, -2
AUTHORITY FOR SA ALEXANDRIA {CURRENTLY ASSIGNED	b7C -1, -2 b7D -2
TO FBIHQ} TO TRAVEL TO NEW YORK CITY TO	b7E -8
ASSIST IN POSSIBLE INTERVIEW OF	_
CONTACTED NEW YORK OFFICE FROM	
AND ADVISED HE WOULD SUBMIT TO INTERVIEW IN NEW YORK CITY IN	
APPROXIMATELY	
HAS ADVISED	
THAT	
	b6 -2, -3
	b7C -2, -3 b7D -2
₹ % \$	
THIS TELETYPE AUTHORIZES TRAVEL OF ALEXANDRIA SAS FAMILIA	\R
WITH WILSON/TERPIL AND RELATED SPINOFF INVESTIGATIONS TO NEW	
YORK CITY TO INTERVIEW SAC, ALEXANDRIA CONCURS.	<

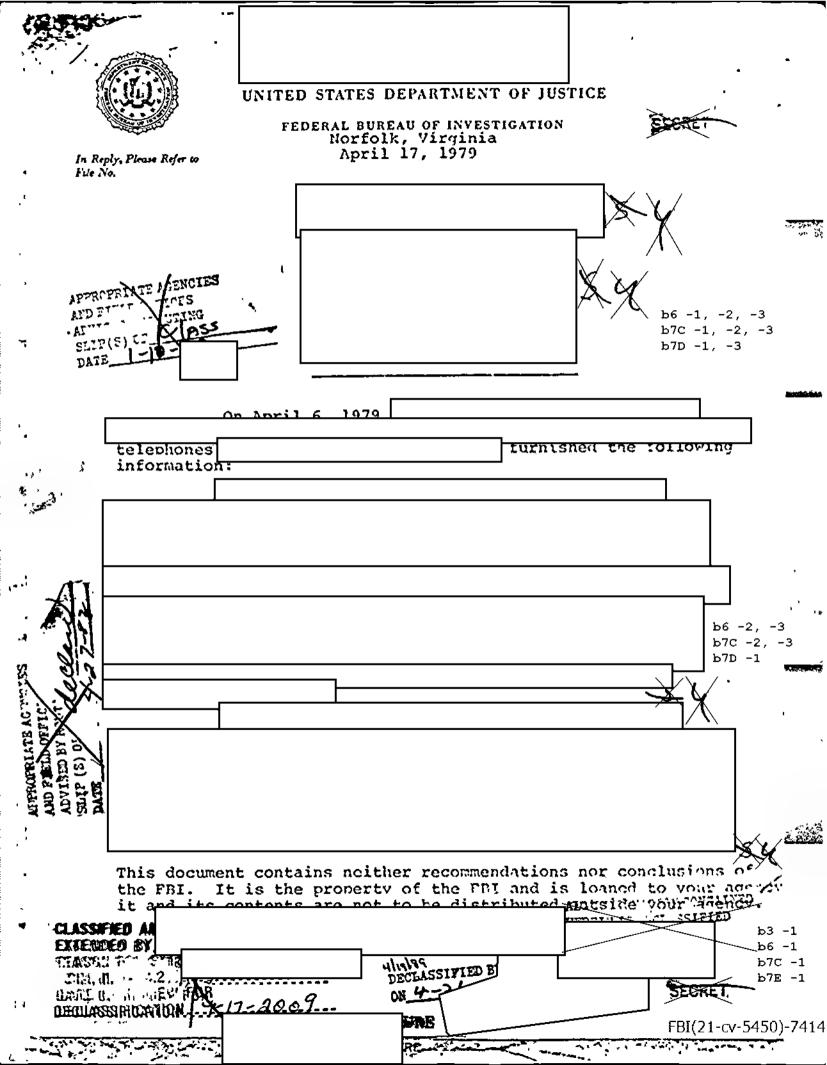








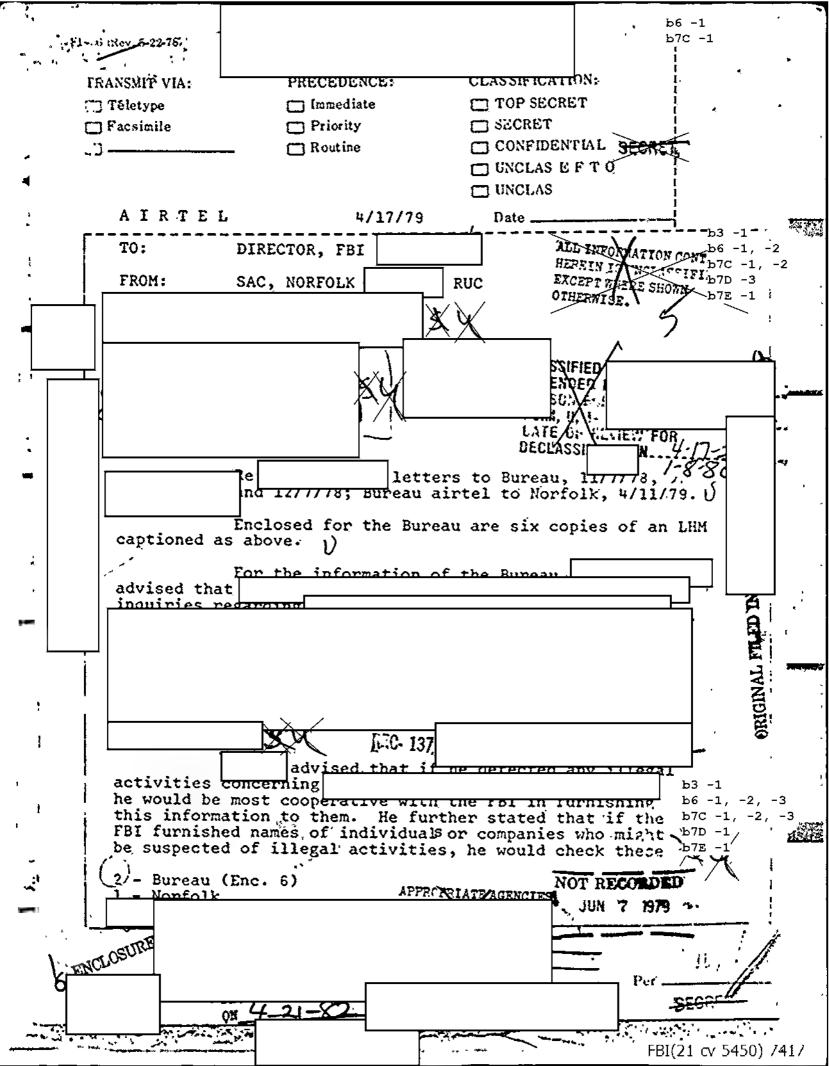
Airtel 9/15/82 Unclas Ţ Director, FBI SAC, Alexandria Attention: SA b3 -1 b6 -1, -4 · b7C -1, -4 b7E -1 00: ALEXANDRIA FRANCIS EDWARD TERPIL; EDWIN PAUK WILSON; ET AL.; 00: ALEXANDRIA Re FRIHO airtels to Alexandria dated 9/7/82 and 9/10/82, concerning Enclosed for the information of Alexandria are two (2) copies each of Norfolk airtel and letterhead memorandum dated 4/17/79 dual cantioned Enclosed communications reflect 4/6/79 interview of b3 -1 BUPLICATE YELLOW b6 -1, -2 Enclosures (2) b7C -1, -2 b7D -1, -3 b7E -1 MINCLOSURE ORIGINAL FILED IN RDED SEP **SEP** 1982 ies 20 ALL HHEORMATION HEREIN IS UNCLAS FBI(21-cv-5450)-7413 DATE HISTON E

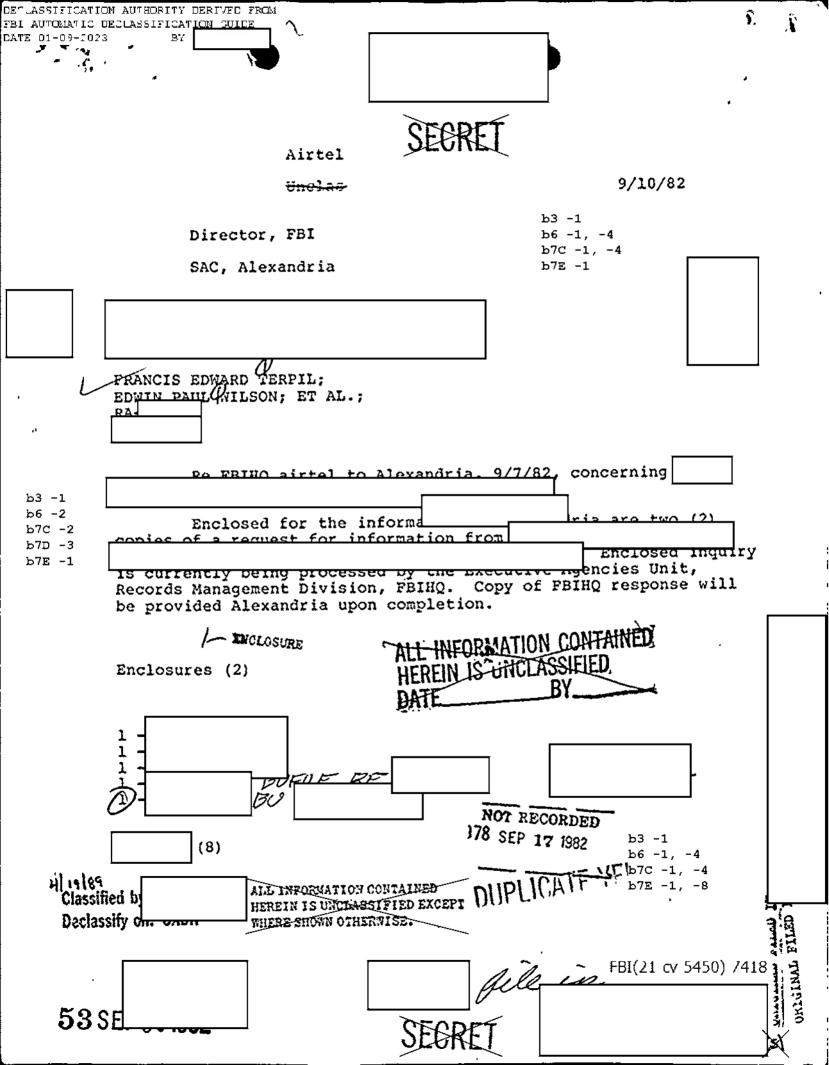


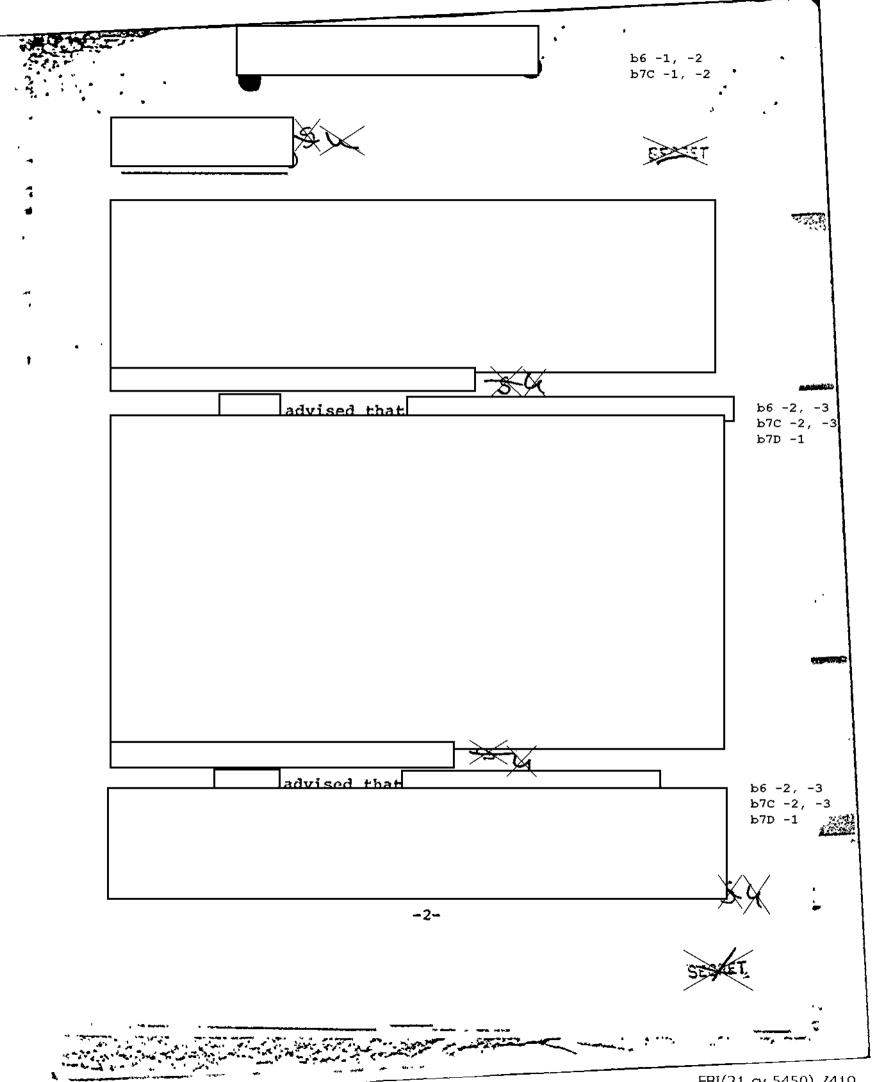
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Duning the interview. mentioned that	b3 -1 b6 -2, -3 b7C -2, -3 b7D -1 b7E -1
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was advised that the interviewing agent had no knowledge regarding	ט

See 190.2400, Seriel 38
Para 3 was not Roleone

b3 -2 b7E -6

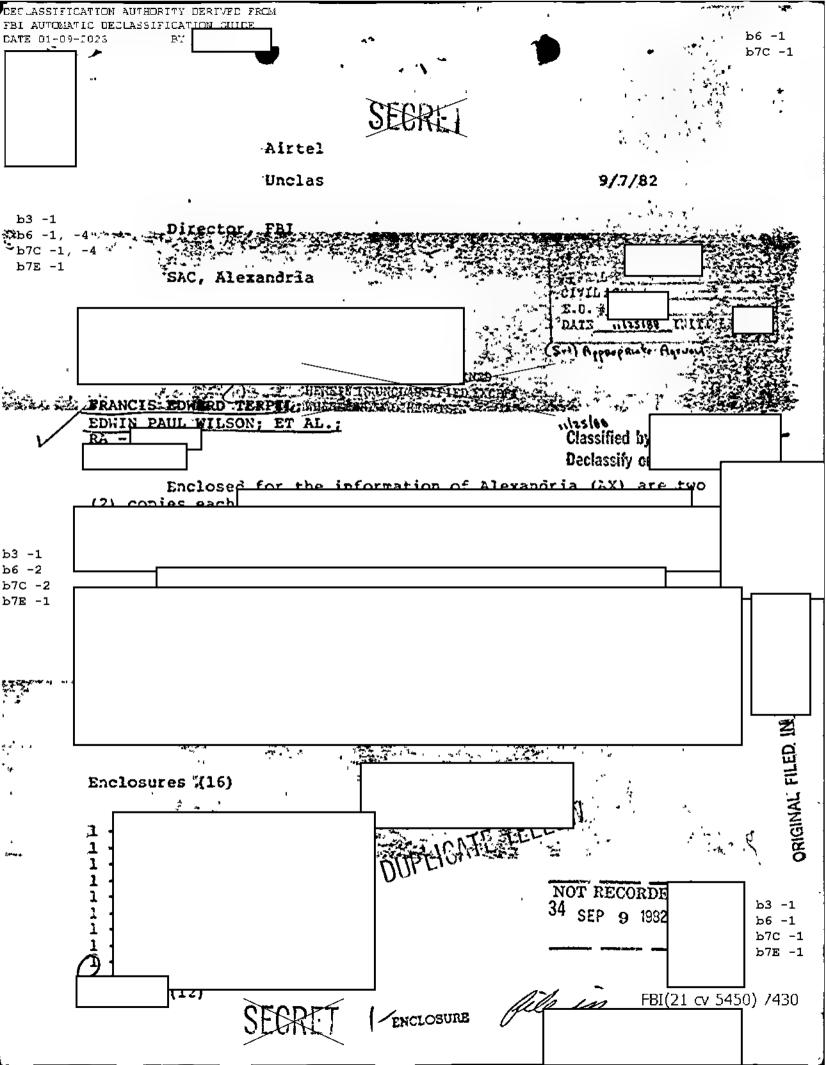


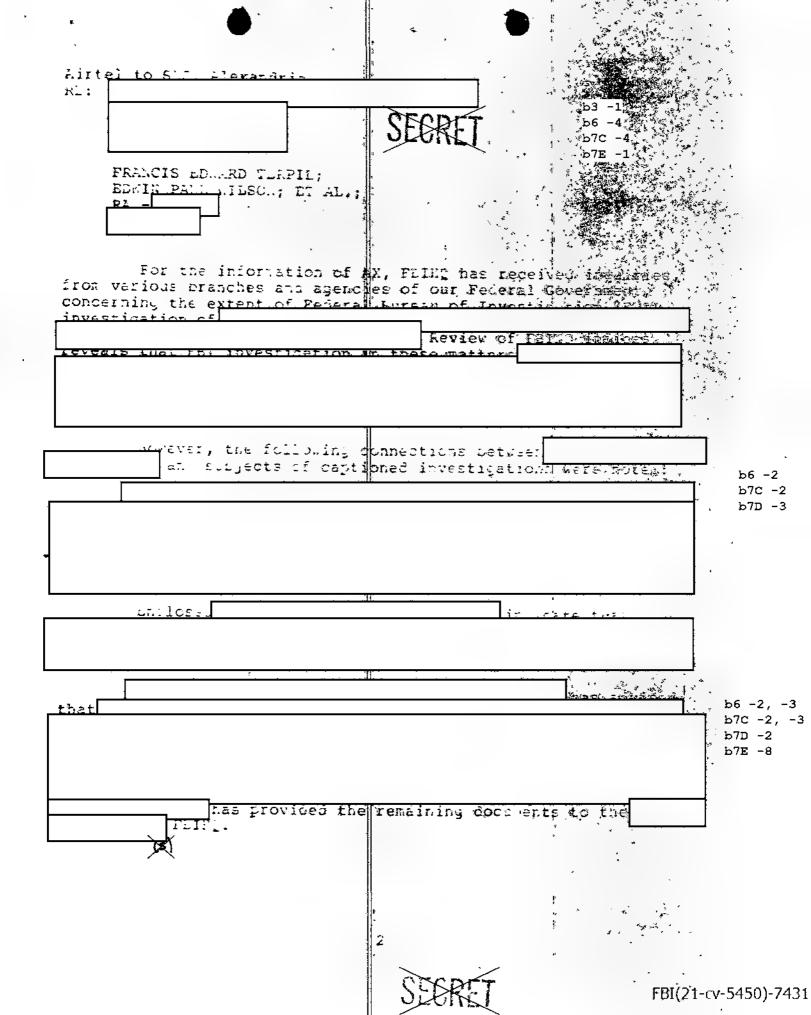




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	advised that	
In addition to		-2, -3 C -2, - C -1
repeated that		

-3-4





Airtel RE:	to SLC 23avandri-		b3 -1
		SECRET	b6 -4 b7C -4 b7E -1
,- _{1.3} 5E	RANCIS EDWARD TERPIL; DWIN PAUL WILSON; ET A		
			has advised
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	As previously mention		
invest	AX is requested to puications, the involve a	rsue, during the course	of captione:
			in
Special	egard are to be coordin L Assistant to Deputy A Department of Justic	ssistant Attorney Genera	b3 −2
			b6 -2, -3, - b7C -2, 3-,

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Airtel to sec RE:	** Investigate #:	•
	, . 050	b3 -1
	SERRET	b6 -1, -2, -4 b7C -1, -2, -4
FRANCIS E	DWARD TERPIL;	b7E −1
	WILSON; ET AL.;	TELECOTE STATE TELECOTE AND AREA.
NOTE: PRIMA F	ndicas raffact the Following ref	Arabane management district
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regarding stat	us of FBI investigations on	المراجعة الم



DETLASSIFICATE DATE 01-09-2	DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM PAGE LOF 2	÷ ,
	DATE SEPTEMBER 291, 1982 CLASSFICATION SECRET PRICEDENCE PRICEDENCE PRICEDENCE	
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10	TO FBI ALEXANDRIA ROUTINE	
	PRIORITY	,
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•	S-E-C-R-E-T	ш
12	FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;	NOT TYPE PAST THIS LINE
	JEROME S. BROWER. RA -	E 1
10	CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA	PAS
	ALL PARAGRAPHS SECRET UNLESS NOTED W	17P
8	FOR INFORMATION OF ON SEPTEMBER 28. 1982.	
	WILSON APPEARED BEFORE FEDERAL JUDGE PRATT, DISTRICT OF	2 b3 -2
<u></u>	COLUMBIA FOR A MOTIONS HEARING. AT CONCLUSION OF HEARING.	b6 -1 b7C -1
	JUDGE PRATT SET TRIAL FOR NOVEMBER 221 1982. WILSON ALSO	
4	SCHEDULED FOR TRIAL IN HOUSTON, TEXAS ON 27, 1982, FOR	
	VARIOUS EXPLOSIVES VIOLATIONS AND IN ALEX VIRGINIA ON	
. 2	NOVEMBER: 151. 1982; FOR FIREARNS VIOLATION DATE: WILSON HAS	ļ.
	REFUSED TO BE INTERVIEWED AND PLEA NEGOTIATIONS BETWEEN	
	DO NOT TYPE MESSAGE BELOW THIS LINE	16
	APPROVED BY DATE 9/29/82	
		b3 -1
•	SEE NOTE PAGE THREE	b6 -1 b7C -1
	TO 007 6 1	b7E −1
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	COMMUNICATION 4/18/89	
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-	FBI(21 cv 5	5450) /434

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PAGE TWO DE HQ DD23 S E CR E T	,
WILSON'S ATTORNEYS AND ASSISTANT UNITED STATES ATTORNEY {AUSA	.3
DISTRICT OF COLUMBIA HAVE BEEN UNPRODUCTIVE.	€U}.
WHEN WILSON WAS ARRESTED IN NEW YORK CITY ON JUNE 15, 19	82,
HE DID NOT HAVE ANY SIGNIFICANT PERSONAL DOCUMENTS ON HIS	
PERSON OTHER THAN A TYPEWRITTEN PAGE WHICH LISTED HIS PROPERT	Y
HOLDINGS WORLDWIDE. UNDOUBTEDLY THERE ARE NUMEROUS DOCUMENTS	b3 -1, -:
OF EVIDENTIARY VALUE STILL LOCATED AT WILSON'S DUPLEX TOWNHOU	SE b6 -4
{VILLA NUMBER. 361} IN TRIPOLI, LIBYA,	b7D -2 b7E -1
	t l
IF DEEMED APPROPRIATE, IS REQUESTED TO	
RECONTACT TO DETERMINE IF HE COULD ASSIST THE	
DOJ AND THE FBI	
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			BY LIAISON	local & State	
				COURSE STORY	lg
		Reference 4	e wede to wound to a		
	dated F	ebruary 9, 198	s made to your letter A:	oned as above	b3 -1 b6 -2 b7C -2
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By viotuce doves 10-5-82 TBI Alexandria furnished the foreners;

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CECLASSIFICATION AUTHORITY DERIVED FROM FBI AUTOMATIC DECLASSIFICATION CHICE CATE 01-09-1023 RY

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NOTE: CAPTIONED INVESTIGATIVE MATTERS ARE BEING COORDINATED
BETWEEN THE FBI AND DOJ THROUGH THE DOJ UILSON/TERPIL TASK
FORCE, WHICH INCLUDES REPRESENTATIVES FROM AN FBI TASK FORCE
AT FBIHQ, AND FBI, ALEXANDRIA.

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☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
E CIA DCD/DCD/	☐ FAA Washington HQ/FAW
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Dept. of Energy Germantown DN/DOE/	INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJ/ - ** per arminant ** are armin to a ** 1	□ Nuclear Regulatory Commission/NRC/ ' ' '
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NOTE: CAPTIONED INVESTIGATIVE MATTERS ARE BEING COORDINATED

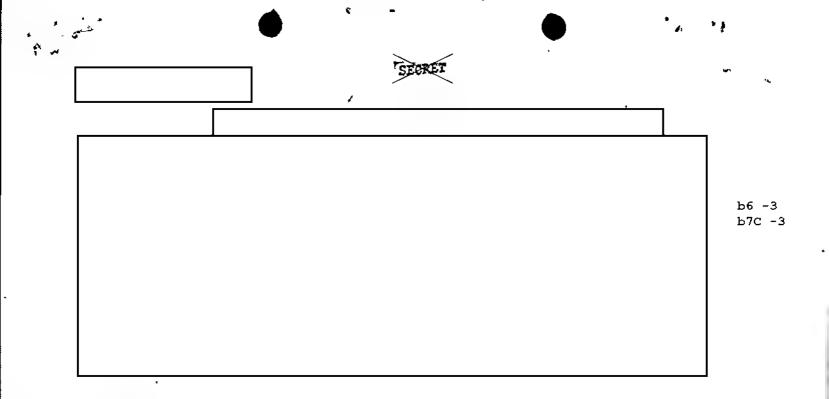
BETWEEN THE FBI AND DOL THROUGH THE DOJ WILSON/TERPIL TASK

FORCE, WHICH INCLUDES REPRESENTATIVES FROM AN FBI TASK FORCE

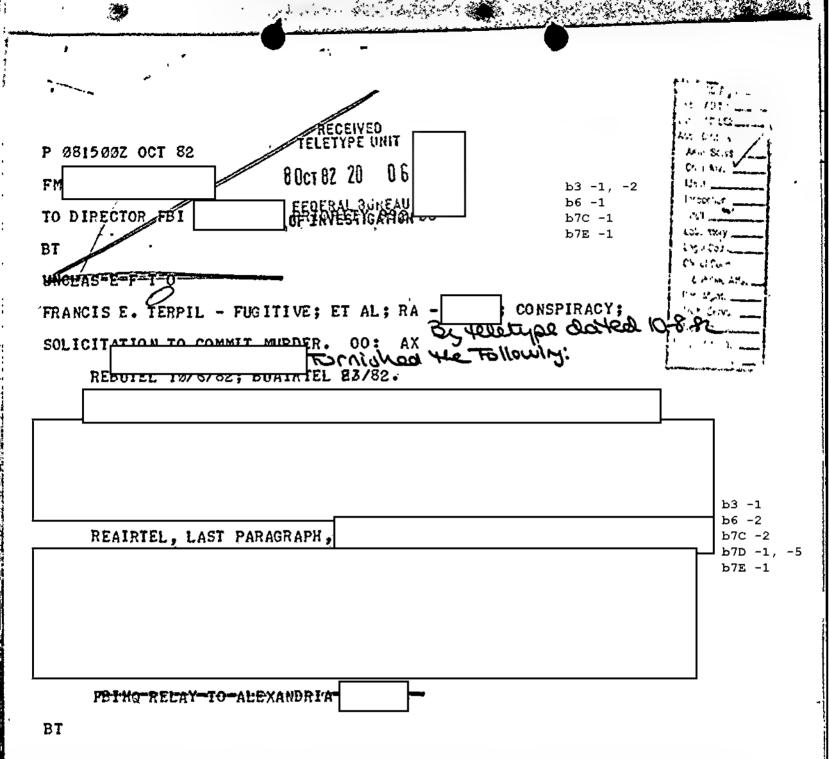
AT FBIHQ, AND FBI, ALEXANDRIA.

AUTHORITY DERIVED FROM LASSIFICATION GUIDE BY CMORANGUM
SLOWER
: DIRECTOR, FBI
(RUC) b3 -1 b6 -1, -2 b7C -1, -2 b7E -1 FUGITIVE; (2) ETWIN PAUL WILSON - FUGITIVE (2)
RA - CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER OO: ALEXANDRIA
Re Bureau teletype to Alexandria, 6/30/82.
Full investigation authorized 3/20/82.
Enclosed for the Bureau are six copies of an IHM with attachment and two copies each for Alexandria, New York, Pittsburgh, who captioned suitable for possible dissemination to by -2
Referenced teletype describes the situation B6 -1, -3 b7C -1, -3 b7D -3
ÇE(
and the conditions suggests that what appeared at the outset to be deception (i.e., a tictitious address) was more likely a transpositional error
5- Bureau (Enc. 6) ENCLUSURE 1 1/2/52 (1 - Tiaison Unit; 2 - Alexandria (Enc. 128) 2 - New York (End. 2) 2 - Pittsburgh (Enc. 2) 5- Bureau (Enc. 6) ENCLUSURE 1 1/2/52 6- 1 1/2/52 729 6- 1 6- 1 6- 1 6- 1 6- 1 6- 1 6- 1 6- 1
2 - WFO (Enc. 2) 1 - Seattle
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERESHOWN OTHERWISE. FBI(21 cv 5450) /444

-09-1023 PY	U.S. Department of Justice b6 -1 b7c -1 Federal Bureau of Investigation
In Reply, Please R File No.	Seattle, Washington October 8, 1982
	DATE OF BIRTH: This matter was brought to the attention of the Federal
Bureau of Inv	restigation (FRT) when
address noted	Washington and his legal
Vehicles refl	A check with the Washington State Department of Motor ected the following:
b3 -2 b6 -2 b7C -2	Name DOB Sex Eyes Height Weight Address Restrictions
of Public Safe not listed in	Seattle area police agencies, including the Seattle, Police Departments as well as the King County Department ety and FBI Seattle reflected no criminal record. any of the Seattle area On September 13, 1982. was interviewed by the seattle area of following.
MA 10-101-33 12	
	ALL INFORMATION CONTACT HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE
FBI. IT IS TH	CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE ME PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.
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	RELAY VIA TELETYPE
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Central intelligence Agency/CIA/	Drug Enforcement Admin./DEA/
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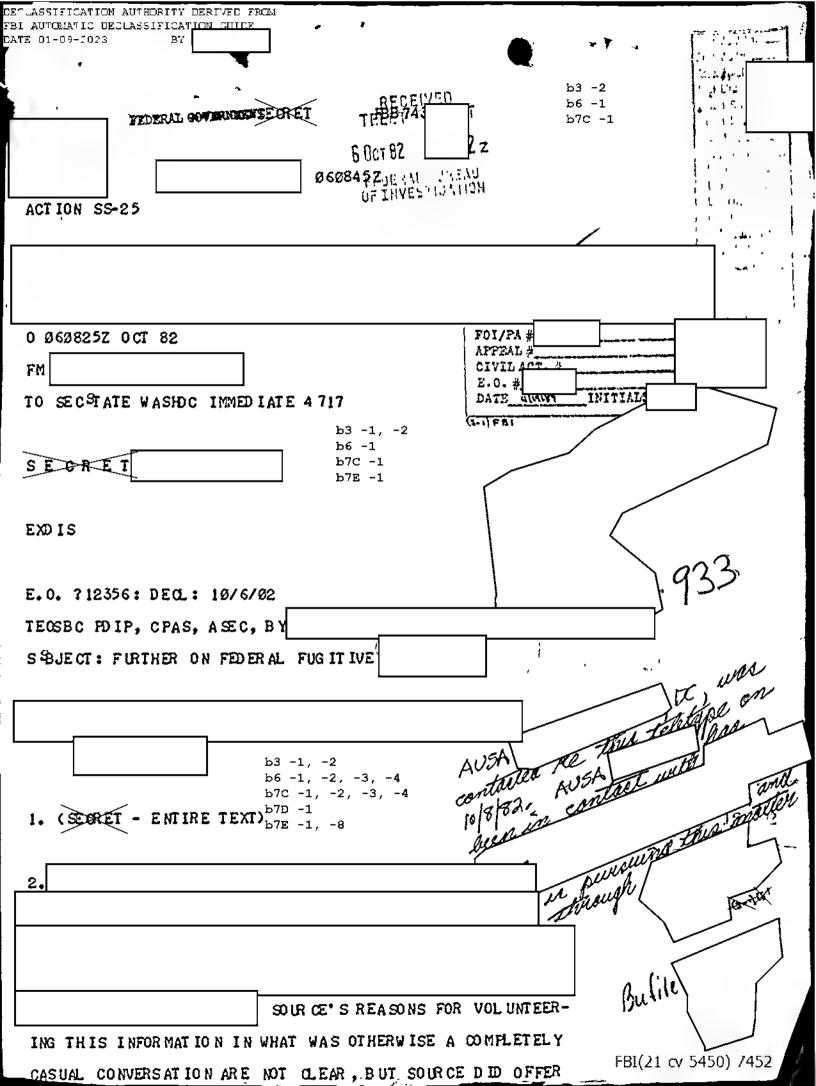


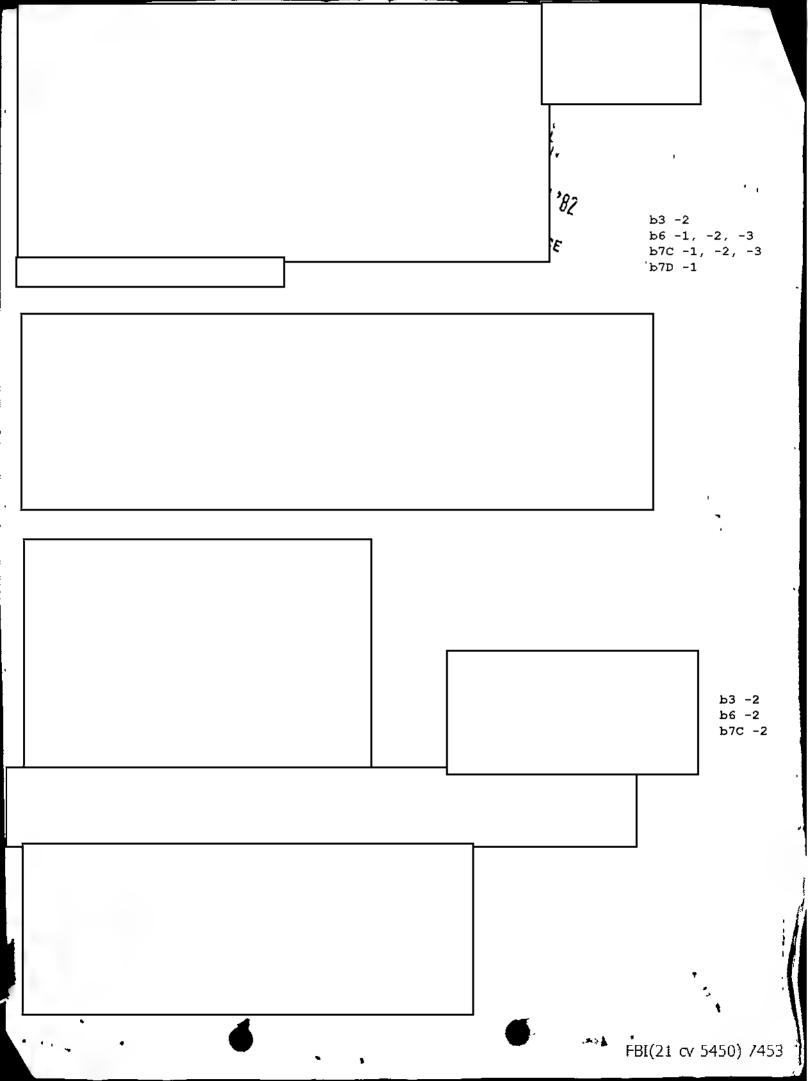
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TO FBI ALEXANDRIA ROUTINE	
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PAGE Ø2 Ø6Ø845Z	,
PAGE 02 060845Z SOURCE ALSO CLAIMS TO KNOW	b3 -2
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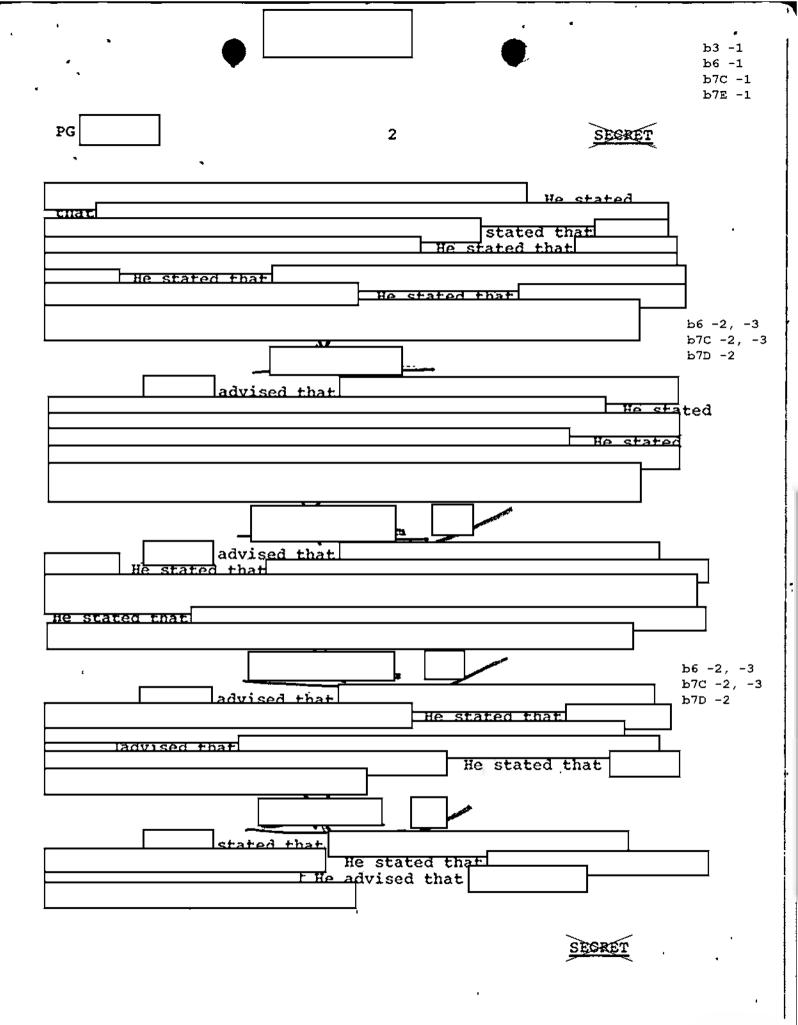


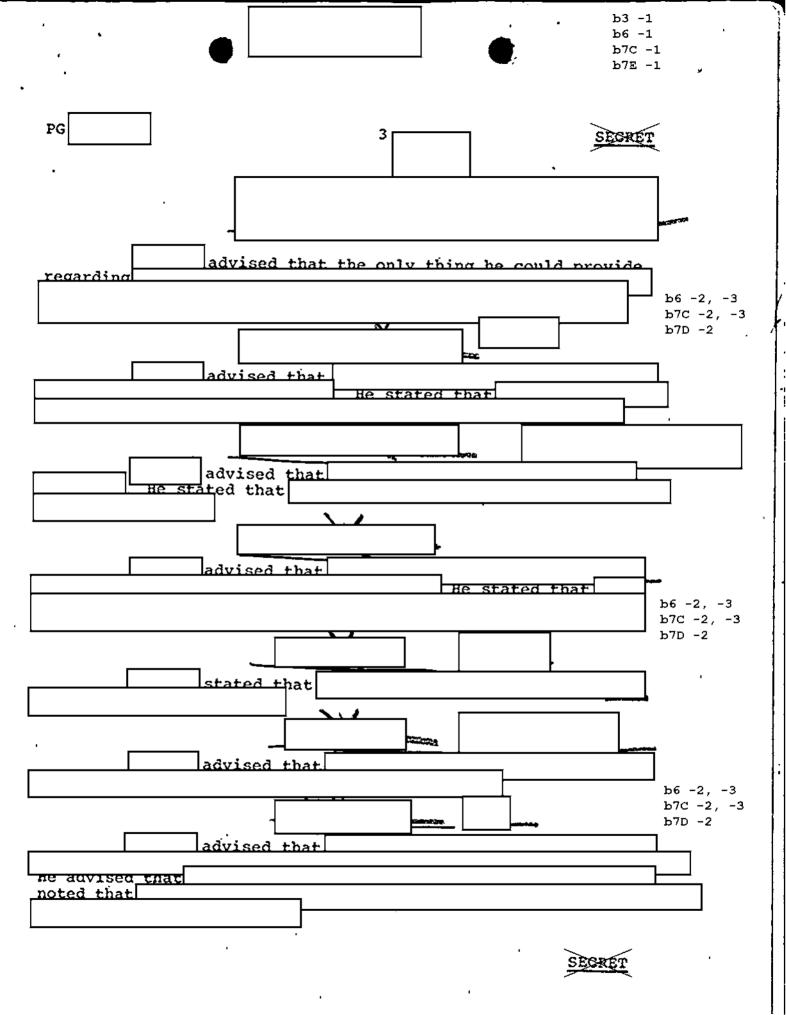


SEGRET

FEDERAL BUREAU OF INVESTIGATION

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advised that						
ne scateo tnat	He also advised that b6 -2, -3 b7C -2, -3 b7D -2					
was asked again Stated that advised that ne would not discuss interviewing Special Agents. advised that						
then stated th	af					
advised that He stated that	then advised that	X				
He would not, however, elaborate concerning b6 -2, -3 tnese suspicions. advised that however, would not discuss						
rurther his reasons for these s	uspicions.					

SECRET

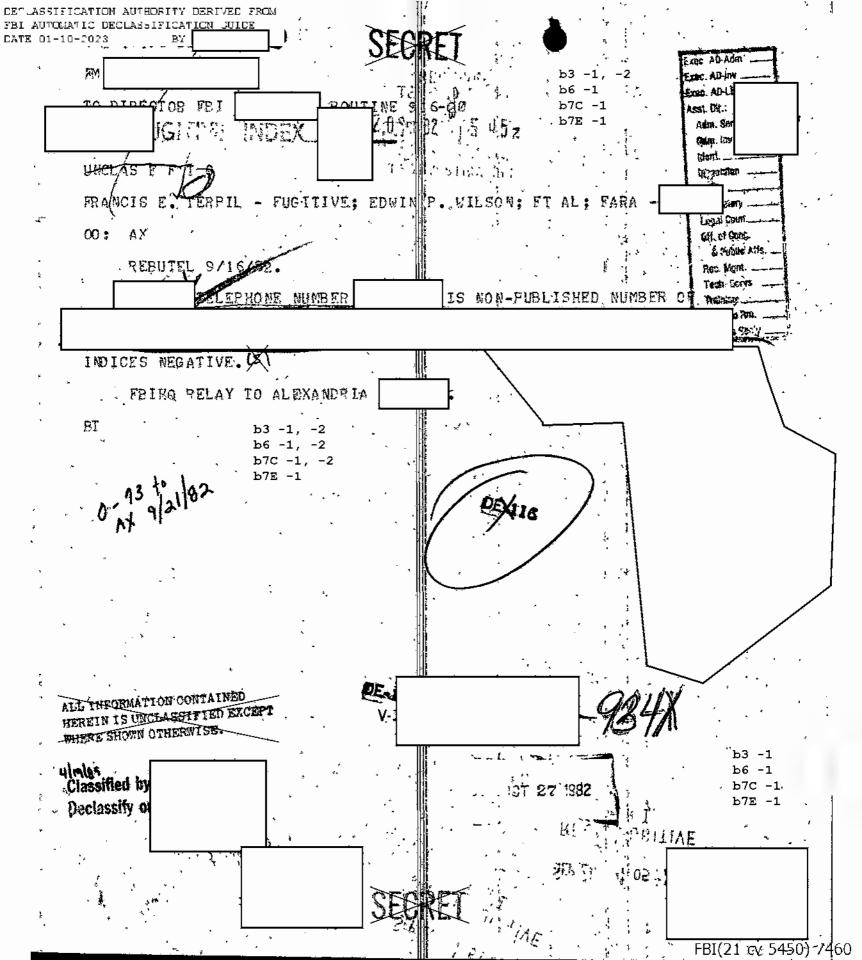
b7C -1 b7E -1 <u>5</u> SECRET was questioned concerning b6 -2, -3 b7C -2, -3 advised that b7D -2 advised that He advised that again reiterated that he desired to be cooperative with the Federal Bureau of Investigation. However, he noted that he feels that a federal prosecutor in Washington. (First Name Unknown) last name b6 -3, -4 b7C -3, -4 furnished no further pertinent information. b7D -2

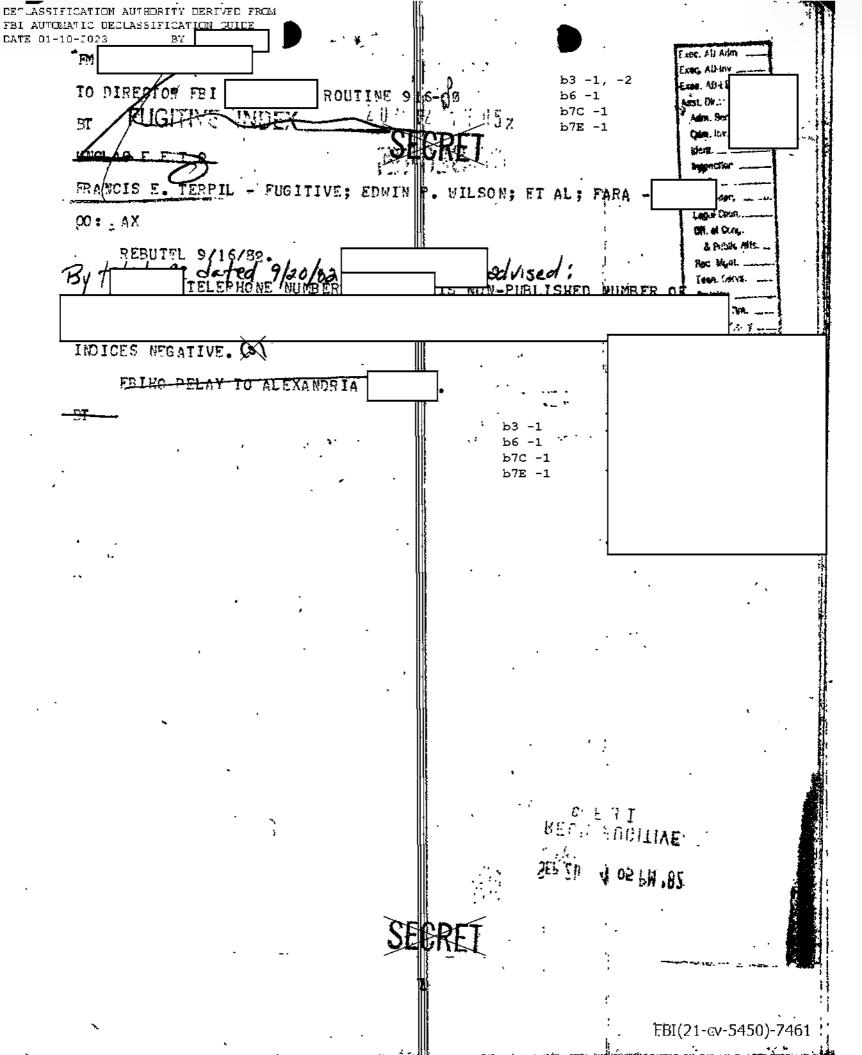
b3 -1 b6 -1

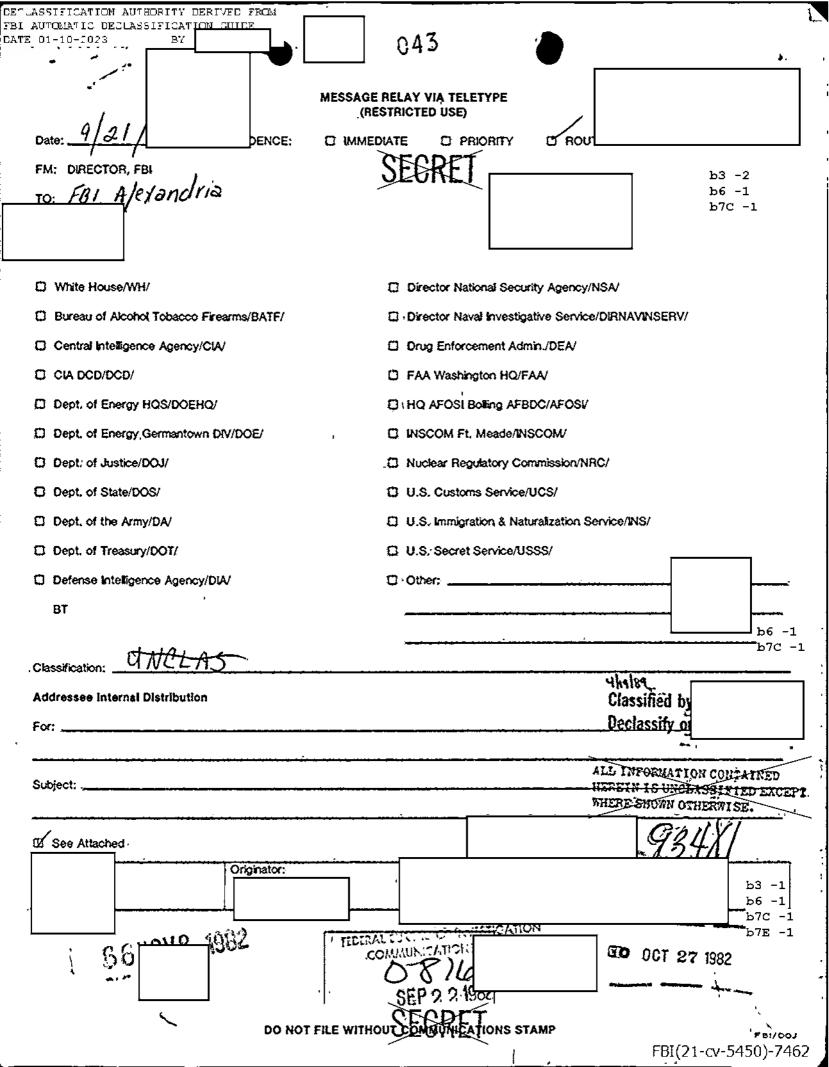
FBI(21 cv 5450) 7458

SECRET

		24 N		
	FD-36 (Rev. 5-22-78)	FBI		•
	TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	
	☐ Teletype	Immediate	TOP SECRET	,
_	Taccimila.	Priority	SECRET .	. 6 b3 −1
		Routine	CONFIDENTIAL	b6 -1
			UNCLAS E F T O	b7C −1
			UNCLAS	b7E −1
	FDG1	THE WOEXES	9/20/82	<u>i</u>
			Date	ļ.
	יזמ	RECTOR, FBI		i
		· ·		
	SAC	C, PACTSBURGH	_) Ø	
	: FR	ANK TERPIL, aka -		
		GITIVE;		
		VIN(WILSON; AL		
	CO	NSPIRACY TO COMMIT MU	RDER	
		D: ALEXANDRIA)	. 13.	1
	Ri	9	1,2,3,	b3 -1
		l information contain ess otherwise noted.	ed herein is classified	b7D -2
		,		b7E −1
	Registrated Buairtel date	Pittsburgh airtel to	Director dated 6/17/82	;
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	on 8/20/	rning interview of	•	1
]
	Enc	closed for Alexandria f the above mentioned	as 00 are the origina	hotes
	_			-1/2/
	In	asmuch as there are n	o further	9.54
	within the P. considered R	recept lac	this time	#
			STEP SE	P 27 1982
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	Bureau (Encs. 3kNur Reason	for Extension: FCIM,	11, 1-2.4.2
	2 - Alexandr	ia (Encs. 4) (2, 3 -		
	1 = Pi++sbur		f Review for Declassifi ating-agency	cation:
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	۱ <u></u>	<u></u>		
	, t at 11 th	1 2 34		
	Approved:	Transmitted		
	anggavious minimum	a a dilonated in	(Number) (Time)	\$81/00J
			· F	BI(21-cv-5450)-7459







USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
- 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
- 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
- 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may applied immediately following the text and must be identical for all addressees.
- Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the original or for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1. Date & Precedence Type or print date and indicate precedence by checking the appropriate box.
- 2. Addressee(s) ...Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3. Classification Type or print the classification and if appropriate the caveat and warning notices.
- 4. Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:

 Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.

 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5. Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6. Originator's Boxes Type or print the originator's name, telephone extension, room number, and division.
- 7. Approved By Box Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1. Duplicate Copy & Notations Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS ______, (or LEGATS) _____, (or Government Agencies) _____.
- 2. Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
- 3. Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text.



Memorandum to Mr. O. B. Revell from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE	
- Assistant United States Attorney (AUSA), District of Columbia	b7C -1, -4
- AUSA, District of Columbia	b7E -8
- Supervisor, FBIHQ	
- Supervisor, FBIHQ	
- Special Agent (SA), PBIHQ	
- SA, Alexandria Field Office, FBI	
- SA, Alexandria Field Office, FBI	
- SA, Bureau of Alcohol, Tobacco and Firearms (ATF)	
The following subject matter was discussed:	
1) (DAAG advised that as of 9/13/82	
As previously reported. on 8/1/82 DAAG DV AUSA and SA	
DAAG	
	b3 -2 b6 -1, -4
2) FBI representatives advised that	b7C -1, -4 b7D -3 b7E -14
	b5 -3
DAAG	
(0)	
3) It was noted that Wall Street Journal and Washington Post reporters	
have interviewed numerous Officials. It is anticipated that news	
articles will be published in the near future. (U)	

SECRET

b6 -1

Memorandum to Mr. O. B. Revell from b7C -1 RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE 4) AUSA advised that (U) b3 -3 b5 -3 b6 - 2, -4AUSAs. District of Columbia, 67c -2, -4 ana b7D −2 (0) 6) DOJ Attorney Fodoral grand inry (0) b5 -3 b6 -2, -4 ъ7С -2, -4 (U) b7D -1 8) DOJ and the FRT

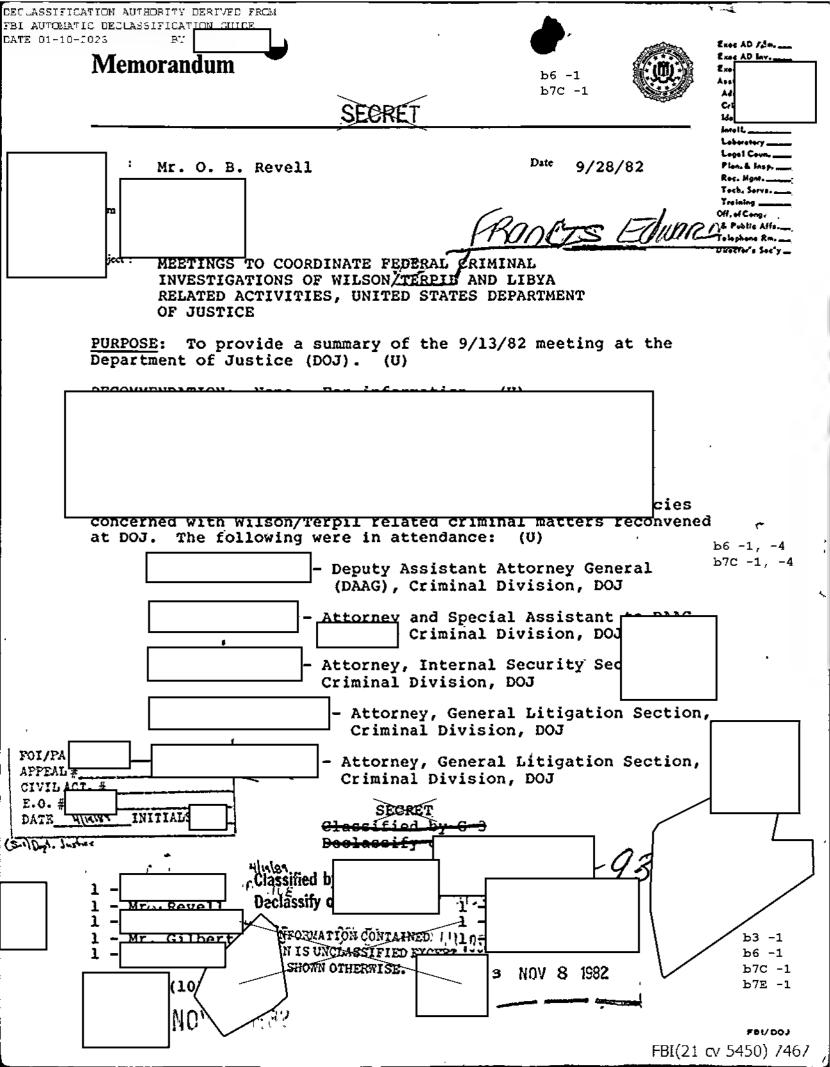
Memorandum to Mr. O. B. Revell from

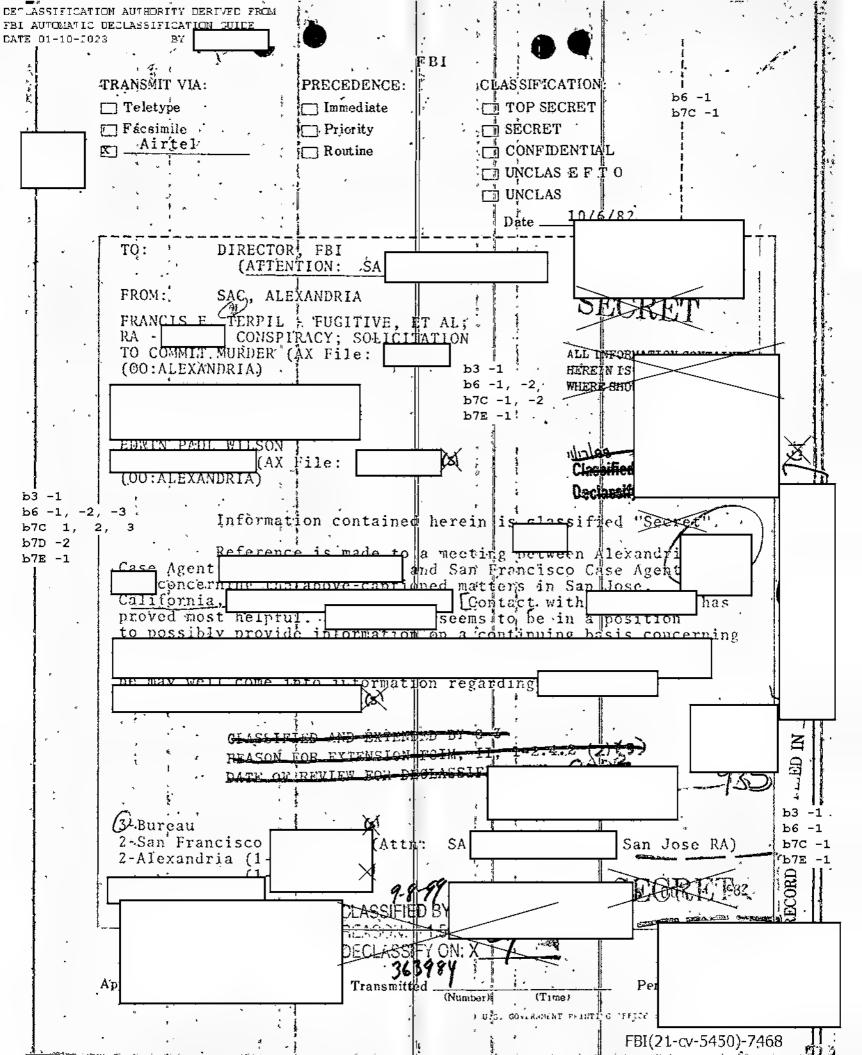
b6 -1 b7C -1

RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE

	ь6 ь7 ь7	-2 -2, -4 C -2, - D -1, - E -6
9) AUSA advised that according to a configuration and automatical according to a configuration and automatical according to a configuration according to a config	dential	
		b3 -3 b5 -3 b6 -2 b7C -2 b7D -2

(It is noted that on 9/21/82, a Federal grand jury, Eastern District of Virginia at Alexandria, returned a multicount indictment charging Wilson with firearms violations. Wilson plead not guilty at arraignment on 9/24/82, and trial was set for 11/15/82, with motions due by 10/14/82.) (U)





AX

b3 -1 b7E -1 SECRET

LEADS

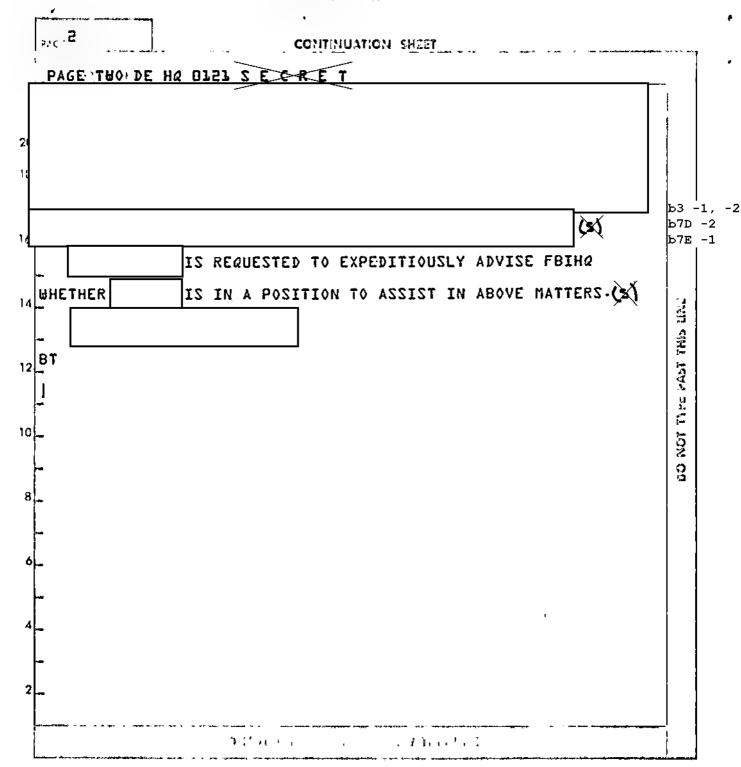
SAN FRANCISCO

AT SAN JOSE, CALIFORNIA	
1.	
[<u>)×</u> [
information concerning	6 -2, -4 7C -2, -4 7D -2
Any information would be helpful.	
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information was ambrised by the following	_
The only	1
information presently known regarding	1
TANY information the asset has or can develop regarding this could be most helpful.	b6 -2, -4 b7C -2, -4 b7D -2, -3
	٦
California, telephone concerning any knowledge he may have of this matter. It is noted that	

ETLASSIFICATION AUTHORITY DERIVED BI AUTOMATIC DECLASSIFICATION GUID ATE 01-10-1023 BY THENT OF JUSTICE REAU OF INVESTIGATION CATION MESSAGE FORM	, , ,
POSTOBER 19. 1982 CLASSECATION SECRET	PRIGRITY
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START MERE	b3 -1, -2 b6 -1
FM DIRECTOR FBI	b7C -1 b7E -1
TO FBI ALEXANDRIA ROUTINE	
PRIORITY	
14 BT	
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WI	b3 -1, -2 b6 -1, -2
JERONE S. BROWER, RA	b7C -1, -2 b7E -1
CONSPIRACY: SOLICITATION TO COMMIT MURDER; 00:	ALEXANDRIA 💆
RE BUREAU TELETYPE TO ALEXANDRIA AND	DATED
SEPTEMBER 29, 1982.	
THIS COMMUNICATION IS CLASSIFIED SECRET IN:	ITS ENTIRETY .
ON OCTOBER 18, 1982 ASZIZTANT UNITED STATES	ATTORNEY
{AUSA} DISTRICT OF COLUMBIA COM	NTACTED FBIHQ
[AND INQUIRED IF HAD AGREED TO ASSI	CST THE FBI AND
THE DEPARTMENT OF JUSTICE	
2	IN ADDITION.
AUSA REQUESTED THAT	
DO NOT TYPE MESSAGE BELOW THIS LINE	b3 -1
{b} \[\frac{10/19/85}{}{}	b7C -1, -4 b7D -2
TOW BES NOTE	PAGE 3 b7E -1
3. 1	921
3. 1	1.30
FEDERAL QUREAU OF INVESTOR ON	S OCT 21 1982
FEDERAL GUREAU OF INVESTIGATION COMMUNICATION (142)	4/19/89
ALL INFORMATI HEREIN IS UNCE	Classified by
DO NOT FILE WITHOUT CHAPTER AT IONS STAMP	Declassify or 21-cv-5450)-7470

DIPARTMENT OF MUSTICE FEET TO MEST MEST MATION COMMUNICATION MESSAGE FORM



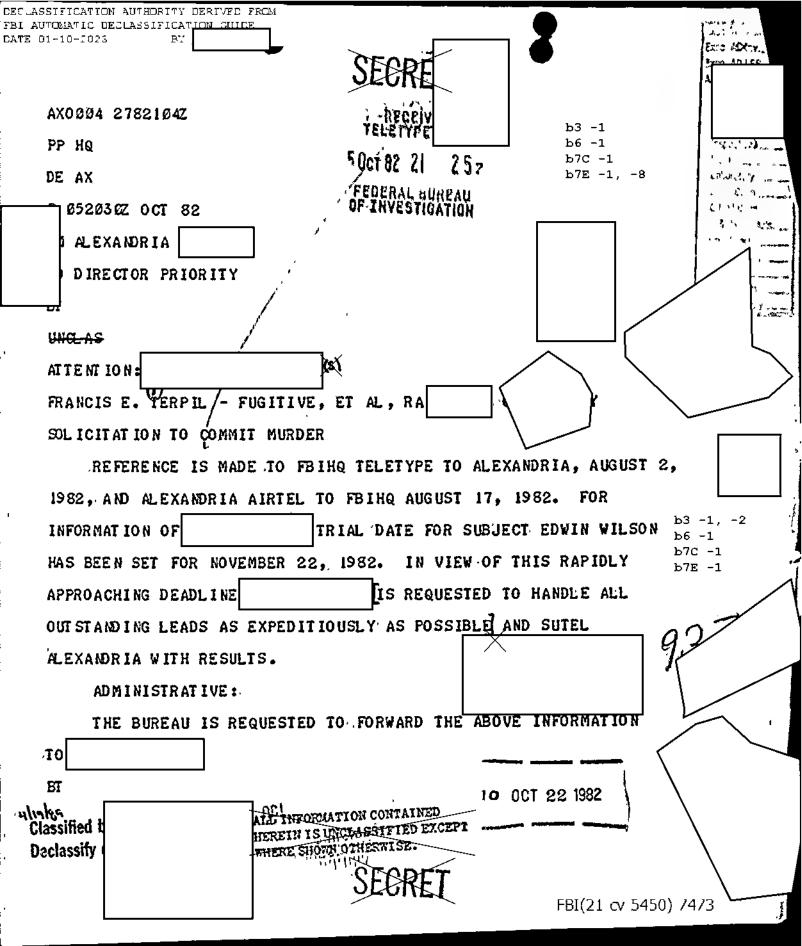


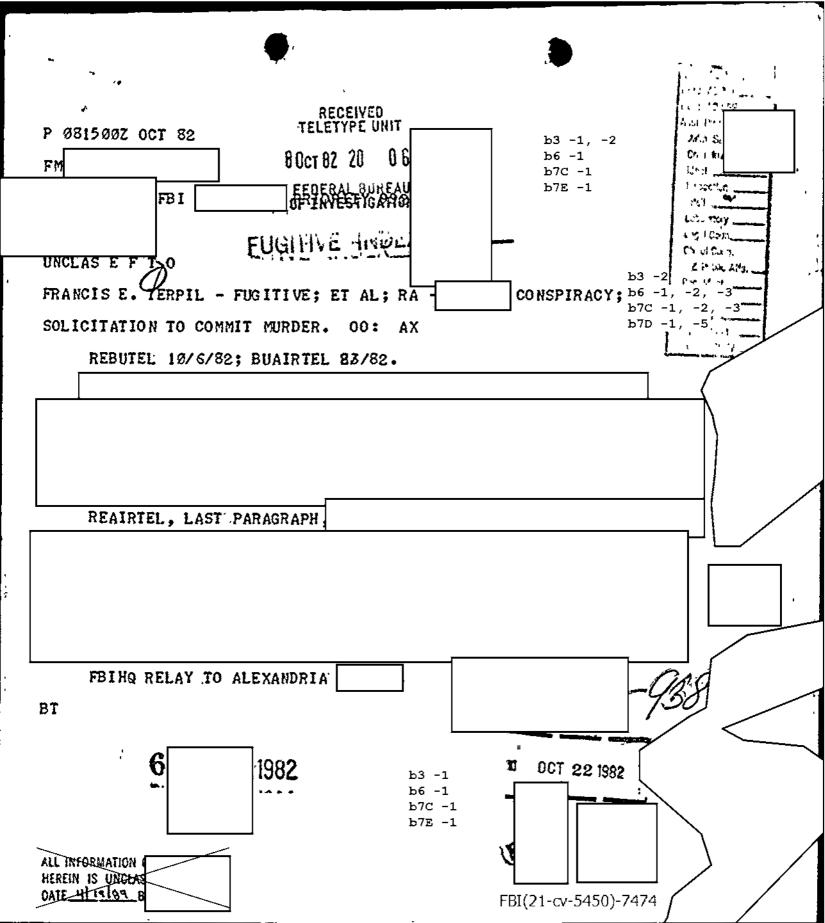
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NOTE: BY REFER	ENCED TELETYPE FBIHA REQUESTED	, ,
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		b3 -2
	*	b7C -1, -4 b7D -2
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DETAILS ADDITIO	NAL REQUESTS MADE BY AUSA (X)	



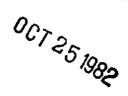


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O 212545Z OCT RZ TELETIF	7C -1
FM (P)2 0ct 82	7E -1
TO DIRECTOR HEDIEDIATERESUS TO DIRECTOR OF THVESTIGATION	
BT ,	ŧ
A S CX S T	
FRANÇIS EDWARD TERPIL - FUGITIVE; ET AL; RA CONSI	PIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA	
ALL PARAGRAPHS SECRET UNLESS NOTED	
REBUTEL SEPTEMBER 38, 1982	reported:
13y PROTECT PER EXPRESS PROMISE OF CONFID	DENTIALITY)
ADVISED OCTOBER 14, 1989, THAT HE HAS BEEN IN CONTACT W	<i> </i>
ADVISED OCTOBER 14, 1305, that he had bent In contract a	
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	b7c -1 b7D -2
BUREAU SHOULD NOTE THAT	* * * * * * * * * * * * * * * * * * * *
AND WILL BE IN CONTACT WITH	
WILL CONTACT	AND DETAILS (SX)
	*
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PAGE TWO SECRET		,
CONCERNING ADDITIONA	L ACTION WILL BE PROVIDE	D TO BUREAU. 🕱
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	•	b6 -1
	4 1	Ъ7C −1
ADMINISTRATIVE	,	b7E -1
RETRANSMIT TO A	LEXANDR IA.	

LASSIFICATION AUTHORITY AUTOMATIC DECLASSIFICAT		
E 01-10-1023 BY		
9 9		
မစ်ပုံ 🔻	MESSAGE RELAY VIA TELETYPE	b6 -1 b7C -1
10/01/01	(RESTRICTED USE)	270 1
Date: 10/21/82 PRECEDENCE:	E IMMEDIATE II PRIORITY	CI ROUTINE
FM: DIRECTOR, FBI	SECRET	
TO FRI Alexandria	DEUTIE	
☐ White House/WH/	Director National Secur	rity Agency/NSA/
Bureau of Alcohol Tobacco Firearms/BATF/-	☐ · Director Naval Investig	ative Service/DIRNAVINSERV/
Central Intelligence Agency/CIA/	☐ Drug Enforcement Adn	nin./DEA/
CIA DCD/DCD/	☐ FAA Washington HQ/F	
☐ Dept. of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFB	BDC/AFOSV
Dept. of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/IN	
Dept. of Justice/DOJ/	Nuclear Regulatory Co	mmission/NRC/
☐ Dept. of State/DOS/	☐ U.S. Customs Service/	
☐ Dept. of the Army/DA/	☐ U.S. Immigration & Nat	
Dept. of Treasury/DOT/	□ U.S. Secret Service/U	
Defense Intelligence Agency/DIA/	Other:	
BT STORES THOUSAND AGENCY/DUV	<u> </u>	
81	<u> </u>	
SEARE		
Classification:		ALL INFORMATION CONTAINED
Addressee Internal Distribution	1.0	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
For:	b3 -1 b6 -1	
	b7c -1 b7E -1	મોાવશિવ. Classified by
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USE AND PREPARATION OF FORM 0-73



Restrictions on Use

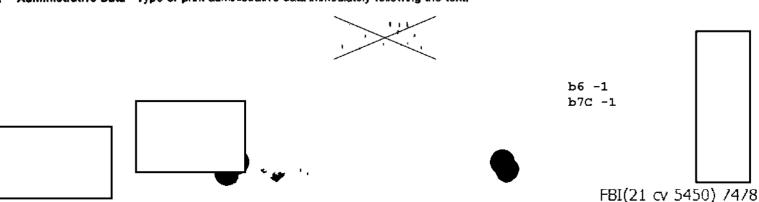
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- 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the officinator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1. Date & Precedence Type or print date and indicate precedence by checking the appropriate box.
- 2. Addressee(s) Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3. Classification Type or print the classification and if appropriate the caveat and warning notices.
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- 5. Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6. Originator's Boxes Type or print the originator's name, telephone extension, room number, and division.
- 7. Approved By Box Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1. Duplicate Copy & Notations Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _______, (or LEGATS) _______, (or Government Agencies) ______.
- 2. Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
- 3. Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text.



Memorandu	im ,		b6 -1 b7c -	1	Exec AD A Exec AD B Exec AD B Asst, Dira Adm. Serv Crim, lav., Ident.
		win Wilson		10/12/82	IntelL Loborator Logal Con Pion, & In Roce, Hight Toch, Sor Training _ OH_Of Cony & Public Tolophono Director's
INVEST RELATE OF JUS		ILSON/TERPIL (UNITED STATE	AND LIBYA S DEPARTMENT		
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concerned wit	9/24/82 repres h Wilson/Terpi following were	il related cr	iminal matte ce:	rs reconve	
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	Cri	orney, Interminal Divisi Attorney, Ge Criminal Div	ision, DOJ	940 on section	1002
			Public Integ ivision, DOJ	rity Section,	**************************************
1 - Mr. Revel 1 - Mr. Gilbe	•	: -1	1 1 1 1 XEROX		72
	82		3 1982		

SEGRET

b6 -1 b7C -1

Memorandum to Mr. O. B. Revell from
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

- Assistant United States Attorney (AUSA), District of Columbia	
- AUSA, District of Columbia	
- AUSA, District of Columbia	
- AUSA, Eastern District of Virginia	
- Supervisor, FBIHQ	
- Supervisor, FBIHQ	b6 -1, -4 b7C -1, -4
- Special Agent (SA) FBIHQ	b7E -8
- SA, Alexandria Field Office, FBI	
- SA, Alexandria Field Office, FBI	
- SA, Bureau of Alcohol, Tobacco and Firearms (ATF)	
- SA, Criminal Investigative Division, Headquarters, United States Customs Service	

The following subject matter was discussed:

1) Edwin P. Wilson was arraigned on 9/24/82, in the Eastern District of Virginia, in connection with a 9/21/82 Federal grand jury indictment charging Wilson with illegal overseas exportation of firearms (ATF case). Following Wilson's plea of not guilty, bail was set at \$20 million, and trial was set for 11/15/82, with motions due by 10/14/82.

(It is noted that in addition to the above, Wilson is also currently under Federal indictment, at Houston, Texas, (7/19/82), in connection with the shipping of 40,000 pounds of C-4 explosives from Houston to Libya during October, 1977; and at Washington, D.C., (April, 1980, and August, 1981) charging Wilson with acting as an agent of a foreign government (Libya), shipping explosives to Libya, and conspiring to assassinate a former Libyan official in Egypt. Trials on these two cases are set for 10/27/82 and 11/22/82, respectively.)

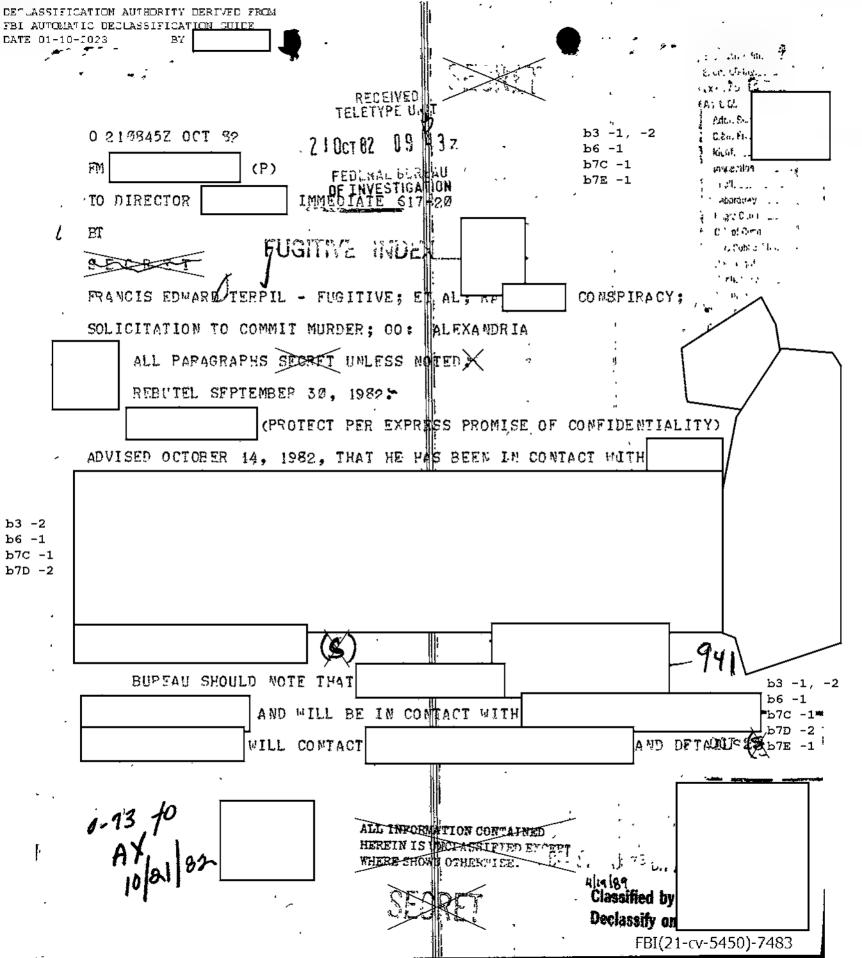
SECRET

Memorandum to Mr. O. B. Revell from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE

b6 -1 b7C -1

.2) DAAG	b3 -2 b5 -3 b6 -2, -4 b7C -2, -4 b7E -6
3) DAAG	
DAR	G I
A) Attorney advised that interview C	<u>>£</u>
in connection with the cas	se.
.EV I	
	b5 -3 b6 -2, -3, -4 b7C -2, -3, -4 b7D -1, -2
6)	
AUSA	
AUSA	
.7)	

Memorandum to Mr., O. B. Revell from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE	b6 −1 b7C −1	,
	b3 .	-2
8) AUSA	b6 ·	-2, -4
		-2, -4
AUSA		-14
9) DAAG advised that		



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RETEANSMIT TO ALEXANDRIA.

L E PROVIDED TO BUREAU.

b3 -1, -2 b6 -1 b7C -1 b7E -1

ET

ADMINISTRATIVE

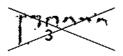
REI

FBI(21-cv-5450)-7484

SEGRET

Memorandum to Mr. O. B. Revell from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA	•
RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE	
- Assistant United States Attorney, United States Attorney's Office, Houston, Texas	b6 -1, -4 b7C -1, -4 b7E -8
- Assistant United States Attorney (AUSA), District of Columbia	2,2 0
- AUSA, District of Columbia	b /
- Supervisor, FBIHQ	(&)
- Supervisor, FBIHQ	
- Special Agent (SA), FBIHQ - SA, Alexandria Field Office, FBI	
- SA, Alexandria Field Office, FBI	
- SA, Alexandria Field Office, FBI	
- SA, Bureau of Alcohol, Tobacco and Firearms (ATF)	
- SA, Criminal Investigative Division, Headquarters, United States Customs Serv	rice
The following subject matter was discussed:	1
1) DAAG	<u></u>
	b5 -1
(Attached for information is a chronology captioned "Chronology - Regarding dated 10/4/82, which was subsequently prepared by AUSA with the assistance of SA	b6 -1, -4 b7C -1, -4

AN UNDONUGE MA COARRAGINA PROPERTY ZINGUAYIA	6 -1 7c -1
2) DAAG	-
DAAG	b3 -2
AUSA '	b5 -3
(It is noted that results of FRI investigation concerning	b6 -2, -4 b7C -2, -4
were disseminated to DOJ by letters dated 8/20/82, and 9/14/82, respectively, for further consideration.)	Ъ7E −6
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Memorandum

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FBI(21-cv-5450)-7488

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TO:	DIRECTOR, FBI (ATTN: FBI LABORATORY, EXHIBITS SECTION)	
FROM:	SAC, ALEXANDRIA (P)	
	WARD TERPIL - FUGITIVE;	
RA -	CONSPIRACY;	
	TO COMMIT MURDER	
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REQUEST OF THE BUREAU:

FBI Laboratory, Exhibits Section, is requested to make one 16x20 poster size photograph and two 8x10 size photographs of each document for trial purposes. The front and back of enclosed Item #10 should be photographed. Edwin Paul Wilson's trial date is scheduled for 11/22/82.

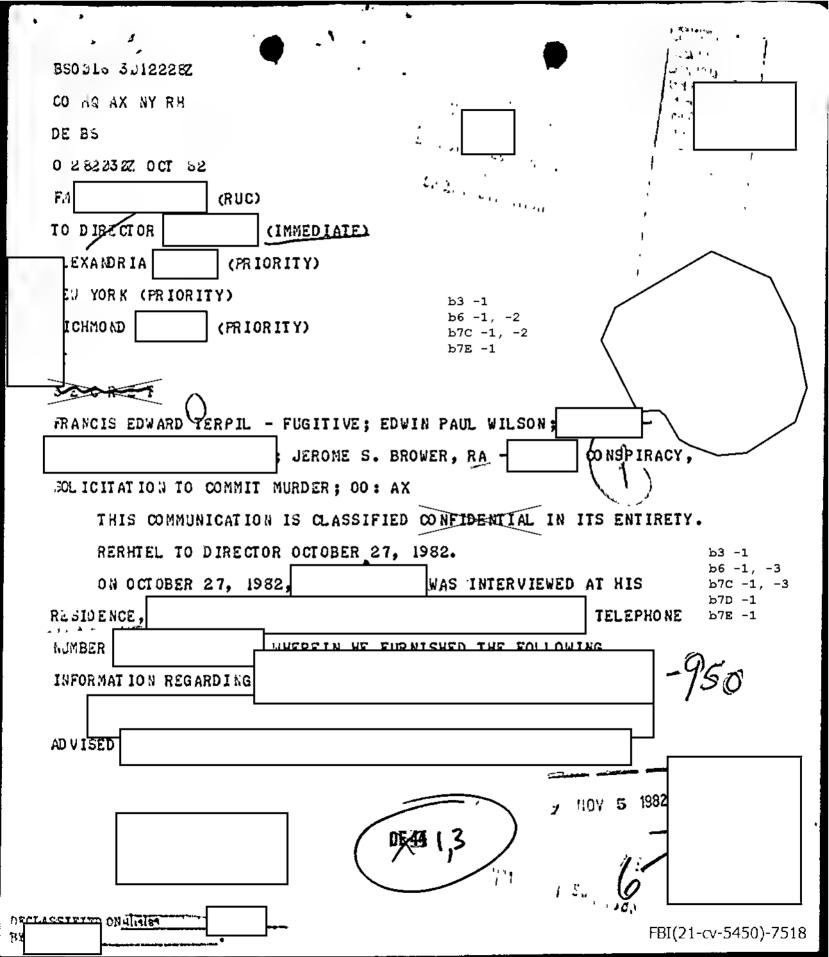
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the FBI Laboratory is reques	ted to telephonically advise
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FBI, Alexandria Office, tele	phone humber
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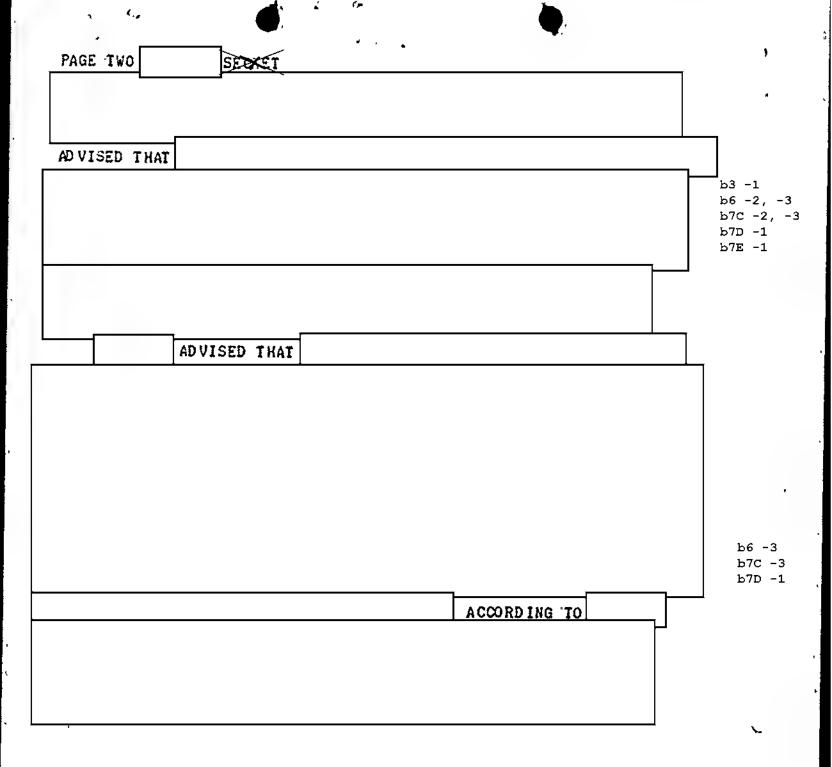
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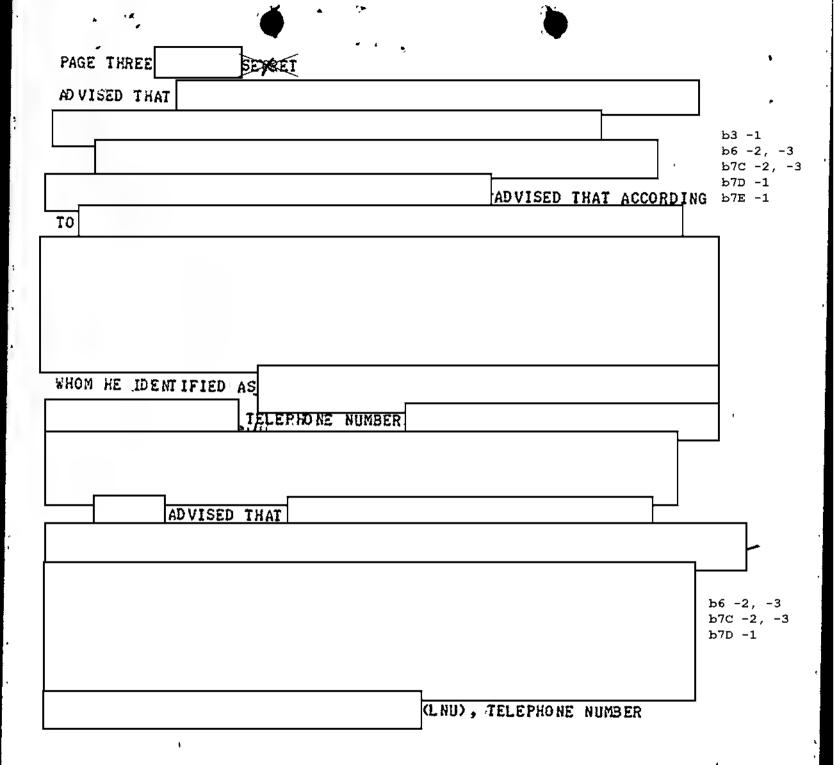




Evidence Receipt (to be used in lieu of correspindence covering evidence submissions to the Laborativy)







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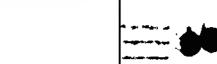
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2 ,	2. Use of Form 0-73 is restricted to incoming teletype messages	received at FBIHQ Communication	ns Center within the last 72 hours.
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3,	3. · Classification Type or print the classification and if appropriate	the caveat and warning notices.	7
4.	4. Addressee Internal Distribution - Complete when the originate Headquarters Agency (i.e. Division, Section, Unit, etc.). List the Dept. of State, Dept. of Justice, and Defense intelligence Agence Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal is Messages which do not list internal distribution shall be delivered distribution.	addressee(s) abbreviation and to by; list on the "For" line(s) as fol- Div.; DIA For DSOP.	he internal distribution, i.e. a message to ows:
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₿.	8. Originator's Boxes - Type or print the originator's name, teleph	one extension, room number, and	d division.
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2.	 Editing of Duplicate Copy (Heading) - Using a lead pencil ONL heading; connect these lines from top right to bottom left formin 		
3.	3. Editing Changes to the Text - (See Restrictions on Use, item	4)	

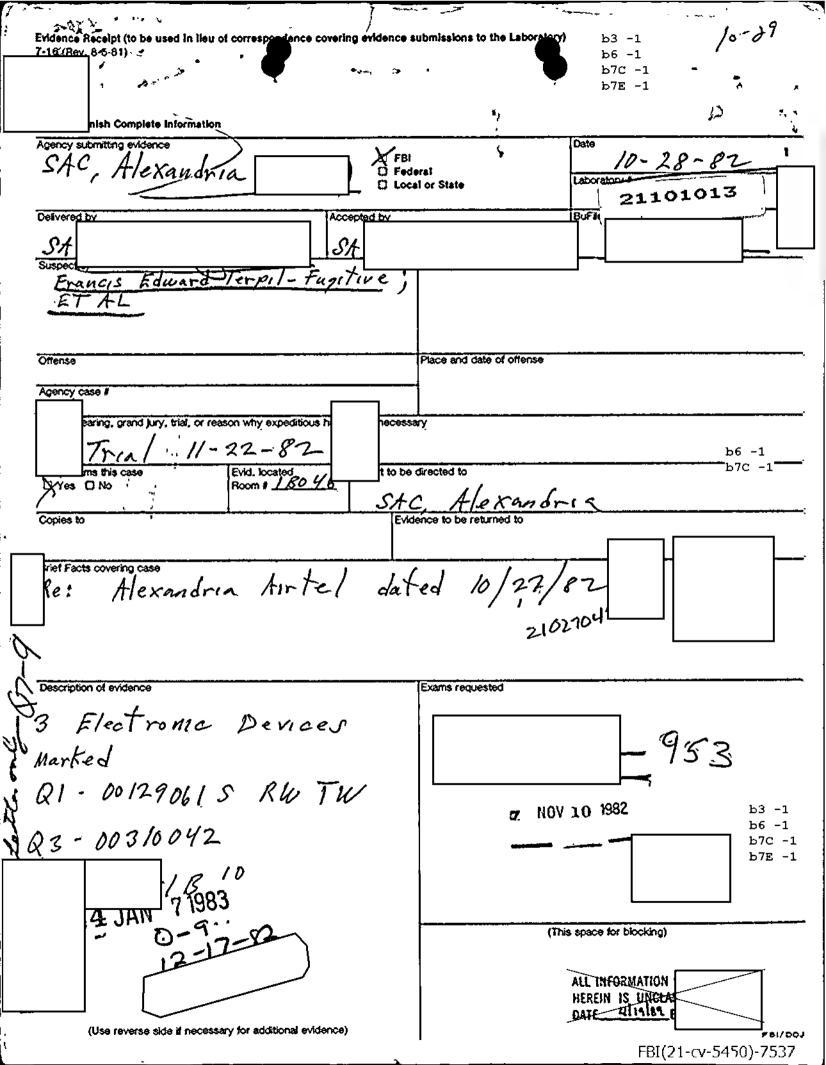
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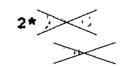
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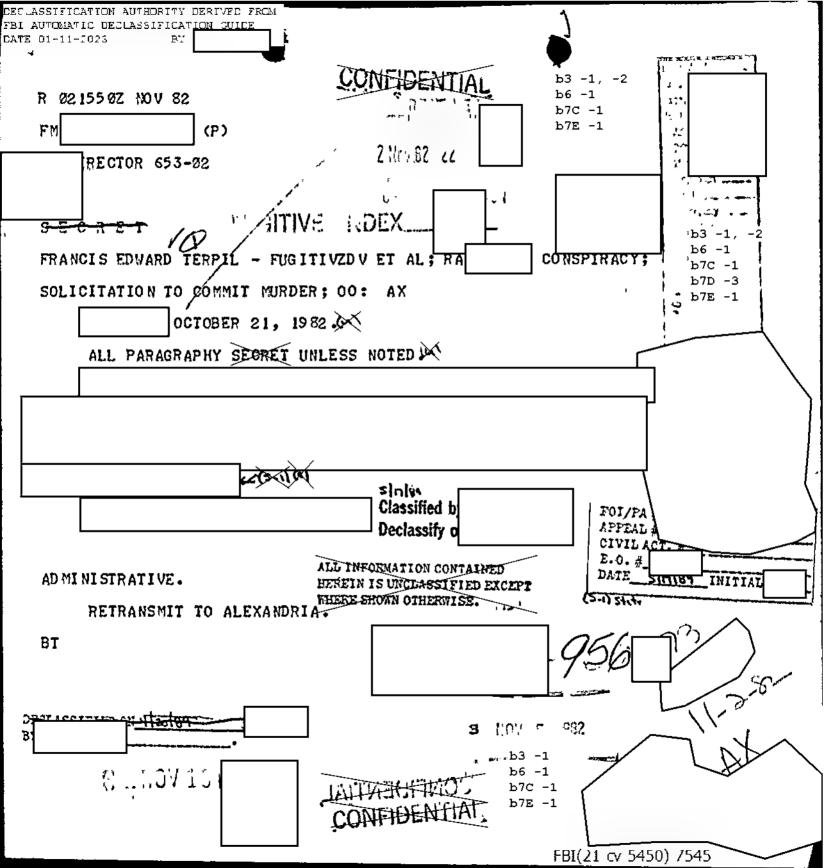
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REQUEST OF THE BUREAU:

Technical Services Division - Radio Engineering Section,	
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FBI Laboratory, Special Exhibits Section, is requested to:	
1) Prepare for trial exhibit one poster size (16x20)	
and two (8x10) photographs	
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Upon completion of the above requested work, the	
Radio Engineering Section and Special Exhibits Section are	
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is who has requested that his identity be kept as confidential as possible in that he fears for his personal safety	b3 -1 b6 -3 b7C -3 b7D -2
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Federal Bureau of Investigation

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The name is familiar to him, but he is sure ne never met nim and does not know in what context he heard the name. The name Jerome S. Brower is not familiar to him.	b6 -2, -3 b7C -2, -3 b7D -2
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b3 -1 b6 -1 b7C -1 b7E -1 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leaned to your agency; it and its contents are not to be different to be the contents.

ALL INFORMATION HEREIN IS UNCLASSED BY BOTE HISTORY BY

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REQUEST OF THE BUREAU:

Technical Services Division - Radio Engineering Section,
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FBI Laboratory, Special Exhibits Section, is
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Upon completion of the above requested work, the
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or SA FBI, Alexandria Office,
telephone ror the coordination and handling
of evidence.



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To: SAC, ALEXANDRI	A		
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		LAB. NO.	21101013, E. SH.
Re: FRANCIS EDWARD ET AL	TERPIL - FUGITIVE;	YOUR NO.	
		Examination by:	
Examination requested by:	SAC, Alexandria		,
Reference:	Evidence, Receipt dat	ed 10/28/82	
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REQUEST OF THE BUREAU:	

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REQUEST OF THE BUREAU:
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SEARCH SLIF

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21027045 S ALEXANDRIA 20625005 DESH CHICAGO	VA A	3 A	-UNAVA -F -10-27	AILABLE 7-82 2-82	- SEE PRIO	
21027045 S ALEXANDRIA 20625005 DESH CHICAGO 20330022 D UM WASHINGTON FIELD	VA A	3 A	UNAVA F 10-27 AT 06-22 T 03-26	AILABLE 7-82 2-82 5-82	- SEE PRIO	R-RE
21027045 S	VA A	3 <i>f</i>	UNAVA F -10-27 AT 06-22	AILABLE 7-82 2-82 5-82	- SEE PRIO	R-PE POLYGRAPH
21027045 S	VA AX IL CO DC WF LE BO	3 A F L	UNAVA T 10-27 AT 06-22 AT 03-26 AT 02-02	AILABLE 7-82 2-82 3-82 2-82	- SEE PRIO	R-PE POLYGRAPH
21027045 S	VA AX	3 A F L	UNAVA F 10-27 AT 06-22 T 03-26	AILABLE 7-82 2-82 3-82 2-82	- SEE PRIO	R-PE POLYGRAPH TRANSUATIO TRANSLATIO
21027045 S	VA AX IL CO DC WF LE BO LE RA	3 A F L G A	UNAVA F 10-27 AT 06-22 AT 02-02 AT 04-27	AILABLE 7-82 2-82 3-82 2-82 7-81	- SEE PRIO	R PE  POLYGRAPH  TRANSUATIO  TRANSLATIO  1 b3 -2
21027045 S ALEXANDRIA 20625005 DESH CHICAGO 20330022 D UN WASHINGTON FIELD 20219057 D 04 10508008 D 05 00908027 D SH ALEXANDRIA	VA AX IL CO DC WF LE BO	3 A F L G A	UNAVA T 10-27 AT 06-22 AT 03-26 AT 02-02	AILABLE 7-82 2-82 3-82 2-82 7-81	- SEE PRIO 5-6	POLYGRAPH TRANSUATIO TRANSLATIO 1 b3 -2 b6 -1
21027045 S	VA AX IL CO DC WF LE BO LE RN VA AX	3	UNAVA  F 10-27  AT 06-22  AT 03-26  AT 02-02  AT 04-27  AT 09-03	AILABLE 7-82 2-82 3-82 2-82 7-81	- SEE PRIO	R PE  POLYGRAPH  TRANSUATIO  TRANSLATIO  1 b3 -2
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ALEXANDRIA

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RS 1-2 KS

00129061 S RW ALEXANDRIA

00104046 S RW

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